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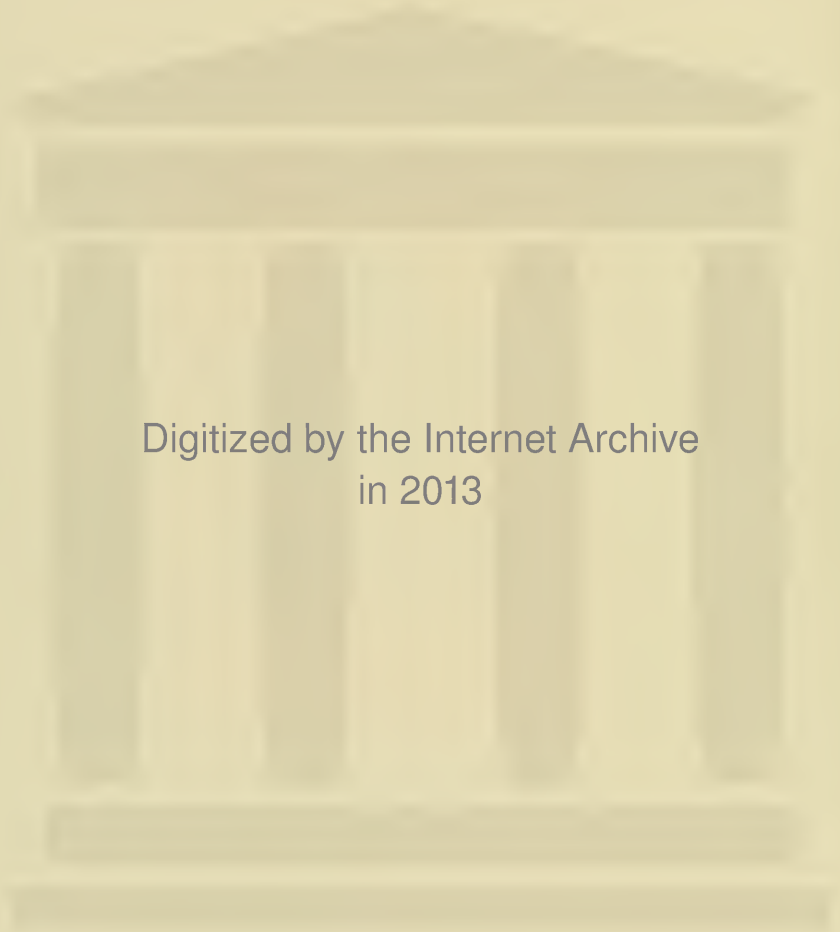
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# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, May 05, 2004** **1:00 PM** **City Hall, Room 263**

**Special Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

0.25
5/04

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040466 **[Randall Museum]**
**Supervisors Daly, Dufty**
Hearing to consider the finances of the Randall Museum, proposed operational changes to the Museum, and the proposed license for use prepared in the Recreation and Park Department. Specifically, to understand the rationale of the Recreation and Park Department in making these changes.

4/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 040538 **[Interdepartmental Jurisdictional Transfer of Surplus Property]**

**Supervisor Daly**

Ordinance transferring jurisdiction from the Department of Public Works, the Department of Human Services, and the Real Estate Division of the Administrative Services Department to the Mayor's Office of Housing over the real property commonly known as 301 Wilde; 2627 Cesar Chavez; 600 Bosworth Avenue; 859 Dwight; 455 Bush Street; 401 Franconia; 395 Justin Drive; 1051 Palou; 341 Corbett; 4011 Mission Street; 691 Alemany; 114 Elmira; 2198 Thomas Avenue; 149 Milton Street; 59 Ord Court; 949 Vermont Street; 525 Golden Gate Avenue; 150-170 Otis Street; 100 Broadway Street; 735 Battery Street; and 155 Grove Street and over the real property located near the intersections of Alemany and Ocean; Bayshore Boulevard and Silver Avenue; Bosworth and Burnside; Cesar Chavez and Guerrero Streets; Cayuga and Geneva Avenue; Geneva and Ocean Avenues; Hester Avenue and Bayshore Boulevard; Jerrold Avenue and Rankin; Junipero Serra and Shields Street; Palo Alto and Glenbrook; San Jose and Cuvier Street; Roosevelt Way at Henry Street; Palou and Rankin; Lawton and 20th Avenue; SE Carl and Arguello; DeLong and San Diego; LaGrande and Mansfield; Roosevelt and Park Hill; Augusta and Charter Oak; for assessment of each property for development as affordable housing consistent with Chapter 23A of the Administrative Code.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

3. 040537 **[Surplus City Property]**

**Supervisor Daly**

Ordinance amending the San Francisco Administrative Code by amending Sections 23A.4, 23A.6, 23A.7, 23A.8, 23A.10, and 23A.11, and adding Section 23A.9, to specify procedures for identification of surplus City real property, assessment of the use of such property for housing for the homeless, and approvals for disposition and development of appropriate surplus real property and to establish a Citizens' Advisory Committee.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

4. 040535 **[Port Audit]**

**Supervisor Daly**

Hearing to consider the Budget Analyst Audit of the Port of San Francisco.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

5. 040536 **[Audit Priorities]**

**Supervisor Daly**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

## ADJOURNMENT



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## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**040493** **[Real Property Transfer Tax]**

**Supervisors Dufty, Ammiano**

Ordinance amending Article 12-C of the San Francisco Business and Tax Regulations Code Real Property Transfer Tax Ordinance) to conform and clarify exemptions for transfers of real property between spouses and domestic partners, and to divide assets upon dissolution of marriage or domestic partnership.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

**040505** **[County Clerk--fees for notary services]**

**Supervisors Dufty, Ammiano**

Ordinance amending San Francisco Administrative Code Section 8.33.1 to authorize the County Clerk to charge fees for providing notary services to the public in the amount of $10 for an Acknowledgment and $10 for a Jurat; and ratifying that requests for marriage certificate index records are subject to the same charges as are fictitious business name index records.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

040506 **[Making Environmental Findings and Establishing the San Francisco Dispute Resolution Program, Administrative Fees and Community Funds]**

**Supervisor Dufty**

Ordinance making required environmental findings; adding Article XVI section 2A.250 to Chapter 2A to designate the Mayor's Office of Criminal Justice as the agency administering the Dispute Resolution Programs Act in San Francisco, authorize the Mayor's Office of Criminal Justice to establish and manage a San Francisco Dispute Resolution Program and establish a sliding-scale administrative fee for use of dispute resolution programs; amending section 10.100-95 to provide that all penalties and fines collected from participants in the Dispute Resolution Program be deposited in the Mayor's Community Support Fund and make other technical amendments; repealing section 10.100-295 and replacing it with a new section 10.100-295 to establish a San Francisco Dispute Resolution Program Administrative Fund for the collection of filing fees and administrative fees authorized under the Dispute Resolution Programs Act.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee.

040540 **[Prevailing wages in contracts for moving services; nonprofit organizations exclusion]**

**Supervisor Ammiano**

Ordinance adding Section 21.25-x to the Administrative Code requiring prevailing wages in contracts for moving services, but exempting nonprofit organizations.

4/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, May 05, 2004** **1:00 PM** **City Hall, Room 263**

## Special Meeting

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

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*The meeting convened at 1:07 p.m.*

**040466** **[Randall Museum]**
**Supervisors Daly, Dufty**

Hearing to consider the finances of the Randall Museum, proposed operational changes to the Museum, and the proposed license for use prepared in the Recreation and Park Department. Specifically, to understand the rationale of the Recreation and Park Department in making these changes.

4/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Dufty; Supervisor Ammiano; Supervisor Peskin; Amy Dawson, Director, Randall Museum; Jill Fox, PROSAC; Margaret Brodkin; Richard Magary; Marianne Gable; Deborah DeLambert; Jill Wynns, School Board; Martha Roditti; Chris Boeycher; Scott Falcone; James Bryant, Local 790; Doug Buckwald; Marilyn Amini; Sean Elsbernd, Mayor's Office.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

[All Committees]
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040538 **[Interdepartmental Jurisdictional Transfer of Surplus Property]**

**Supervisor Daly**

Ordinance transferring jurisdiction from the Department of Public Works, the Department of Human Services, and the Real Estate Division of the Administrative Services Department to the Mayor's Office of Housing over the real property commonly known as 301 Wilde; 2627 Cesar Chavez; 600 Bosworth Avenue; 859 Dwight; 455 Bush Street; 401 Franconia; 395 Justin Drive; 1051 Palou; 341 Corbett; 4011 Mission Street; 691 Alemany; 114 Elmira; 2198 Thomas Avenue; 149 Milton Street; 59 Ord Court; 949 Vermont Street; 525 Golden Gate Avenue; 150-170 Otis Street; 100 Broadway Street; 735 Battery Street; and 155 Grove Street and over the real property located near the intersections of Alemany and Ocean; Bayshore Boulevard and Silver Avenue; Bosworth and Burnside; Cesar Chavez and Guerrero Streets; Cayuga and Geneva Avenue; Geneva and Ocean Avenues; Hester Avenue and Bayshore Boulevard; Jerrold Avenue and Rankin; Junipero Serra and Shields Street; Palo Alto and Glenbrook; San Jose and Cuvier Street; Roosevelt Way at Henry Street; Palou and Rankin; Lawton and 20th Avenue; SE Carl and Arguello; DeLong and San Diego; LaGrande and Mansfield; Roosevelt and Park Hill; Augusta and Charter Oak; for assessment of each property for development as affordable housing consistent with Chapter 23A of the Administrative Code.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Supervisor Peskin; Tina Olsen, Public Works Department; Barbara Moy, DPW; Amy Brown, Deputy City Attorney; Joe LaTorre, Mayor's Office of Housing; Jerry Romani, Real Estate Department; James Tracey; Alicia Esquivias; Ana Gutierrez; Chris Sharp; Joyce Calagos, SFOP; Merrill Buice; Joseph Smooke; Marian, Parks Council; Ted Gullicksen, Homes Not Jails; Brian, Coalition on Homelessness; Marilyn Amini; Amy; male speaker; Ted Lakey, Deputy City Attorney; Byron Rhett, Port.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040537 **[Surplus City Property]**

**Supervisor Daly**

Ordinance amending the San Francisco Administrative Code by amending Sections 23A.4, 23A.6, 23A.7, 23A.8, 23A.10, and 23A.11, and adding Section 23A.9, to specify procedures for identification of surplus City real property, assessment of the use of such property for housing for the homeless, and approvals for disposition and development of appropriate surplus real property and to establish a Citizens' Advisory Committee.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Supervisor Peskin; Tina Olsen, Public Works Department; Barbara Moy, DPW; Amy Brown, Deputy City Attorney; Joe LaTorre, Mayor's Office of Housing; Jerry Romani, Real Estate Department; James Tracey; Alicia Esquivias; Ana Gutierrez; Chris Sharp; Joyce Calagos, SFOP; Merrill Buice; Joseph Smooke; Marian, Parks Council; Ted Gullicksen, Homes Not Jails; Brian, Coalition on Homelessness; Marilyn Amini; Amy; male speaker; Ted Lakey, Deputy City Attorney; Byron Rhett, Port.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040535 **[Port Audit]**

**Supervisor Daly**

Hearing to consider the Budget Analyst Audit of the Port of San Francisco.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Supervisor Peskin; Harvey Rose, Budget Analyst; Stan Jones, Budget Analyst's Office; Ken Bruce, Budget Analyst's Office; Christine Martin, Budget Analyst's Office; Peter Daly, Maritime Director, Port; Alex Lee, Director Maintanance and Engineering, Port; Sevrin Campbell, Budget Analyst's Office; Bryan Rhett, Port; Monique Zmuda, Controller's Office; Joe.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040536 **[Audit Priorities]**

**Supervisor Daly**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

*Heard in Committee. Speakers: Supervisor Daly; Ken Bruce, Budget Analyst's Office; David Pilpel. Amended on page 2, line 5 to replace "Rules" with "Finance".*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

*Heard in Committee. Speakers: Supervisor Daly; Ken Bruce, Budget Analyst's Office; David Pilpel. Continued to May 12, 2004.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

## ADJOURNMENT

*The meeting adjourned at 5:45 p.m.*

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

**BUDGET ANALYST**

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

April 29, 2004

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**TO:** Finance and Audits Committee

**FROM:** Budget Analyst

**SUBJECT:** May 5, 2004 Finance and Audits Committee Meeting

Item 4 – File 04-0535

This item is a hearing to consider the Budget Analyst's report on the Management Audit of the Port of San Francisco.

Please refer to the separate report issued by the Budget Analyst dated April 26, 2004.

This management audit report includes 13 findings and 185 related recommendations prepared by the Budget Analyst, that encompass major areas of the Port's operations. Included are findings and recommendations related to the Port's organization, strategic planning, financial management, budgetary controls, management and development of the Port's assets, internal controls over the Port's processes, and management of the Port's engineering and maintenance activities.

Implementation of the Budget Analyst's recommendations would result in at least $2,532,251 in reduced annual expenditures and $615,000 in increased annual revenues, resulting in total estimated savings of $3,147,251. Additional annual increased revenues and reduced expenditures could be realized if the Port implements recommendations in this report to increase the efficiency and effectiveness of the Port's operations.

The Port's response to this management audit report was delivered to the Budget Analyst on April 26, 2004. The Port's written response agrees with 179, or

96.8 percent, of our 185 specific recommendations. The Port disagrees with six specific recommendations, all of which recommend organizational and position changes in the Port's Engineering and Maintenance Division. The recommendations that the Port disagree with include: (a) recommendation 1.17 concerning transfer of the Environmental Health and Safety Section to the Administrative Services Division; (b) recommendation 1.18 concerning deletion of the Engineering and Maintenance Director Position and re-assignment of duties to the Chief Harbor Engineer; (c) recommendations related to recommendation 1.18 included in Section 4 of our report; (d) related organizational recommendations 4.4 and 4.5 to delete the classification 7205, Chief Stationary Engineer and substitute one classification 9360, Construction/Maintenance Supervisor II position for one classification 9363, Superintendent of Harbor Maintenance, position.

The Budget Analyst will provide written comments to the Finance and Audits Committee on Wednesday, May 5, 2004, specifically addressing the Port's disagreement with six of the Budget Analyst's 185 recommendations cited above which are contained in the Budget Analyst's Management Audit Report. Based on the information provided in the Port's written response, the Budget Analyst is not retracting or altering the six recommendations disagreed to by the Port.

Item 5 – File 0536

**Item:** Motion adopting a proposed schedule of audits to be conducted of programs of City and County Departments.

**Description:** The proposed motion would adopt a proposed schedule of management audits to be conducted by the Budget Analyst. The motion would direct the Budget Analyst to include in its schedule of audits, in the following order of priority: (a) the Public Utilities Commission (PUC) on a work order basis at a cost not to exceed $500,000 in FY 2004-2005, (b) the Health Service System and (c) the Recreation and Park Department.

The Public Utilities Commission is comprised of three separate enterprise fund Departments. The PUC's total budget for FY 2003-2004 and surplus funds available as of June 30, 2003 are shown in the table below.

| Department | FY 2003-2004 Budget | FY 2002-2003 Net Assets (Surplus funds available for appropriation) |
|---|---|---|
| **Public Utilities Commission** | | |
| Water Department | $198,692,064 | $139,881,000 |
| Hetch Hetchy | 220,931,541 | 83,708,000 |
| Clean Water | 154,169,381 | 52,538,000 |
| | $573,792,986 | $276,127,000 |

The PUC's budget has 865 permanent full time positions in FY 2003-2004. In addition, the PUC operates many capital intensive facilities including the Hetch Hetchy system dams, long distance pipelines, several reservoirs, water treatment plants, water and waster water distribution and collection pipes and systems in the City and wastewater treatment plants. The PUC also has extensive land holdings and real estate leasing operations. In addition, the PUC is embarking on a massive Capital Improvement Program expected to cost approximately $4.7 billion for City and regional projects when financed and completed.

The proposed management audit of the PUC would be a large undertaking involving in excess of 5,000 staff hours of Budget Analyst time at an estimated cost of $500,000. The management audit would be conducted on a work order basis funded by PUC expenditures in FY 2004-2005 and would not result in an increase in the Budget Analyst's budget but would be a significant allocation of Budget Analyst staff resources.

**Comment:** The proposed motion would also direct the Budget Analyst to conduct management audits of the City's Health Service System and the Recreation and Park Department after completion of management audit of the Public Utilities Commission. The Budget Analyst estimates that a management audit of the Health Service System would cost approximately $200,000 and that a management audit of the Recreation and Park Department would cost approximately $350,000.

**Recommendation:** Approval of the proposed motion is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Daly
Supervisor Peskin
Supervisor Ammiano
Clerk of the Board
Controller
Katie Petrucione
Ted Lakey

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, May 12, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

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## AGENDA CHANGES

## REGULAR AGENDA

1. **040229** **[Contracting out laundry services at S.F. General Hospital]**
Resolution concurring with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by a private contractor for a lower cost than similar work performed by City and County employees. (Public Health Department)

3/3/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. **040329** **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**
**Supervisor Peskin**
Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
4/28/04, CONTINUED. Continued to May 12, 2004.

3. 031991 **[Work Practices for Lead-Based Paint and Fees For Implementation of Work Practices Program Provisions Regarding Interiors]**

**Supervisors Peskin, Maxwell**

Ordinance amending Section 3407 et seq., Section 110 Table 1-A and Section 110 Table 1-P of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, to provide a surcharge fee for alteration permits sought for buildings classified as R3 and E3 that were constructed prior to 1979 to implement the lead interior safe work practices provisions of Section 3407 et seq., to provide a surcharge license fee for apartment houses and hotels constructed prior to 1979, other than those operating only as tourist hotels, to implement the lead interior safe work practices provisions of Section 3407 et seq., and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.

(3/30/04 in Board: Supervisor Peskin submitted a substitute ordinance bearing new title; Companion measure to File 031992.)

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 2/21/04: Supervisor Maxwell requested to be added as a co-sponsor.
2/26/04, CONTINUED. Continued to March 18, 2004.
3/8/04, RESPONSE RECEIVED. Youth Commission supports Ordinance per memorandum dated March 1, 2004.
3/18/04, CONTINUED TO CALL OF THE CHAIR.
3/30/04, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.
3/30/04, ASSIGNED to City Services Committee.
3/31/04, TRANSFERRED to Finance and Audits Committee.
4/8/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review determination
4/8/04, REFERRED TO DEPARTMENT. Referred to Building Inspection Commission for review and comment.
4/14/04, RESPONSE RECEIVED. Planning Department, exempt from CEQA per guidelines, Section 15061(b)(3).
4/21/04, RESPONSE RECEIVED. Building Inspection Commission supports legislation.
4/21/04, CONTINUED. Continued to May 12, 2004.

4. 031992 **[Relocation of Persons Affected by Lead Hazards]**

**Supervisors Peskin, Maxwell**

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 3/11/04: Supervisor Maxwell requested to be added as a co-sponsor.
1/2/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comments.
2/26/04, CONTINUED. Continued to March 18, 2004.
3/18/04, CONTINUED TO CALL OF THE CHAIR.
3/30/04, TRANSFERRED to Finance and Audits Committee.
4/21/04, CONTINUED. Continued to May 12, 2004.

5. 040536 **[Audit Priorities]**

**Supervisor Daly**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

5/5/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Daly; Ken Bruce, Budget Analyst's Office; David Pilpel.
Amended on page 2, line 5 to replace "Rules" with "Finance".

5/5/04, CONTINUED AS AMENDED. Continued to May 12, 2004.

6. 040352 **[Lease of Real Property - 1060 Howard Street]**

Resolution authorizing the lease of 4,592 sq. ft. of clinic space in the building located at 1060 Howard Street, San Francisco for the Department of Public Health. (Real Estate Department)

(Fiscal impact.)

4/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7. 040430 **[Contracting out Parking Citation Processing/Collection System Services]**

Resolution concurring with Controller's certification that citation processing and collection services can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

4/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

8. 040431 **[Contracting out Parking Meter Management System Services]**

Resolution concurring with Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

4/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

9. 040301 **[Approval of taxicab color scheme transfers]**

Ordinance amending the San Francisco Police Code, by amending Section 1125 to provide that the Taxi Commission may consider the effect on the public interest, including the impact on paratransit service, when a permit holder seeks to associate with a color scheme or to transfer the permit to another color scheme. (Taxi Commission)

3/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

10. 040302 **[Requiring that applicants for a ramped taxi permit have completed at least 100 wheelchair pick-ups during the six months immediately preceding the Taxi Commission's hearing on the application]**

Ordinance amending the San Francisco Police Code, by amending Section 1148.1, to require that applicants for a ramped taxi permit have completed at least 100 wheelchair pick-ups during the six months immediately preceding the Taxi Commission's hearing on the application. (Taxi Commission)

3/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

# LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**040493** **[Real Property Transfer Tax]**

**Supervisors Dufty, Ammiano**

Ordinance amending Article 12-C of the San Francisco Business and Tax Regulations Code Real Property Transfer Tax Ordinance) to conform and clarify exemptions for transfers of real property between spouses and domestic partners, and to divide assets upon dissolution of marriage or domestic partnership.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

**040505** **[County Clerk--fees for notary services]**

**Supervisors Dufty, Ammiano**

Ordinance amending San Francisco Administrative Code Section 8.33.1 to authorize the County Clerk to charge fees for providing notary services to the public in the amount of $10 for an Acknowledgment and $10 for a Jurat; and ratifying that requests for marriage certificate index records are subject to the same charges as are fictitious business name index records.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

**040506** **[Making Environmental Findings and Establishing the San Francisco Dispute Resolution Program, Administrative Fees and Community Funds]**

**Supervisor Dufty**

Ordinance making required environmental findings; adding Article XVI section 2A.250 to Chapter 2A to designate the Mayor's Office of Criminal Justice as the agency administering the Dispute Resolution Programs Act in San Francisco, authorize the Mayor's Office of Criminal Justice to establish and manage a San Francisco Dispute Resolution Program and establish a sliding-scale administrative fee for use of dispute resolution programs; amending section 10.100-95 to provide that all penalties and fines collected from participants in the Dispute Resolution Program be deposited in the Mayor's Community Support Fund and make other technical amendments; repealing section 10.100-295 and replacing it with a new section 10.100-295 to establish a San Francisco Dispute Resolution Program Administrative Fund for the collection of filing fees and administrative fees authorized under the Dispute Resolution Programs Act.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

**040540** **[Prevailing wages in contracts for moving services; nonprofit organizations exclusion]**

**Supervisor Ammiano**

Ordinance adding Section 21.25-x to the Administrative Code requiring prevailing wages in contracts for moving services, but exempting nonprofit organizations.

4/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/27/2004.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**FINANCE AND AUDITS COMMITTEE**
**S.F. BOARD OF SUPERVISORS**
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, May 12, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin.

**Members Absent:** Tom Ammiano.

[All Committees]
Government Document Section
Main Library

## Meeting Convened

*The meeting convened at 1:07 p.m.*

**040229** **[Contracting out laundry services at S.F. General Hospital]**

Resolution concurring with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by a private contractor for a lower cost than similar work performed by City and County employees. (Public Health Department)

3/3/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: John Kanaley, Department of Public Health; Supervisor Daly; Supervisor Peskin; Dr. Mitchell Katz, Director of Health; Connie Razza; David and Mario, Angelica; Annmarie; Brian, Laguna Honda worker; Sonny, Laguna Honda worker; John, Local 250; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Controller's Office.*

*Amended on line 21, replace "September 30", with August 31"; same title.*

**AMENDED.**

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

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**040329** **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**
**Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/28/04, CONTINUED. Continued to May 12, 2004.

*Continued to May 19, 2004.*

**CONTINUED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

031991 **[Work Practices for Lead-Based Paint and Fees For Implementation of Work Practices Program Provisions Regarding Interiors]**

**Supervisors Peskin, Maxwell**

Ordinance amending Section 3407 et seq., Section 110 Table 1-A and Section 110 Table 1-P of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, to provide a surcharge fee for alteration permits sought for buildings classified as R3 and E3 that were constructed prior to 1979 to implement the lead interior safe work practices provisions of Section 3407 et seq., to provide a surcharge license fee for apartment houses and hotels constructed prior to 1979, other than those operating only as tourist hotels, to implement the lead interior safe work practices provisions of Section 3407 et seq., and to make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.

(3/30/04 in Board: Supervisor Peskin submitted a substitute ordinance bearing new title; Companion measure to File 031992.)

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 2/21/04: Supervisor Maxwell requested to be added as a co-sponsor.

2/26/04, CONTINUED. Continued to March 18, 2004.

3/8/04, RESPONSE RECEIVED. Youth Commission supports Ordinance per memorandum dated March 1, 2004.

3/18/04, CONTINUED TO CALL OF THE CHAIR.

3/30/04, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

3/30/04, ASSIGNED to City Services Committee.

3/31/04, TRANSFERRED to Finance and Audits Committee.

4/8/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review determination.

4/8/04, REFERRED TO DEPARTMENT. Referred to Building Inspection Commission for review and comment.

4/14/04, RESPONSE RECEIVED. Planning Department, exempt from CEQA per guidelines, Section 15061(b)(3).

4/21/04, RESPONSE RECEIVED. Building Inspection Commission supports legislation.

4/21/04, CONTINUED. Continued to May 12, 2004.

*Heard in Committee. Speakers: Supervisor Peskin; Neil Gendel, Director, Healthy Children Organizing Project; Dr. Mitchell Katz, Director of Health; Jim Hutchinson, Department of Building Inspection; Joe LaTorre, Mayor's Office of Housing; Harvey Rose, Budget Analyst; Ted Gullicksen, S. F. Tenants Union; Tim Carrico; Frances Doherty; Karen Cohn; Kate Stacey, Deputy City Attorney.*
*Supervisor Daly requests to be added as cosponsor.*
*Amendment of the Whole*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**031992** **[Relocation of Persons Affected by Lead Hazards]**

**Supervisors Peskin, Maxwell, Daly**

Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive, and 72.5 of the San Francisco Administrative Code providing for orders to vacate and notices to pay relocation benefits, providing for a hearing process under Article 11 of the Health Code if a notice to pay relocation benefits is not complied with, disallowing passthroughs to tenants of the costs of lead remediation performed in accordance with Article 11 of the Health Code when lead hazards remedied are a result of deferred maintenance; authorizing landlords to temporarily recover possession of a unit for the purposes of performing lead remediation as required by the Department in accordance with Article 11 of the Health Code but only for the minimum time required to perform the remediation; increasing relocation payments required under Chapter 72 and indexing those relocation payments to the Consumer Price Index as of July 1, 2004; and providing an alternative to making relocation payments if a comparable dwelling unit is made available.

12/9/03, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 1/8/2004. 3/11/04: Supervisor Maxwell requested to be added as a co-sponsor.

1/2/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comments.

2/26/04, CONTINUED. Continued to March 18, 2004.

3/18/04, CONTINUED TO CALL OF THE CHAIR.

3/30/04, TRANSFERRED to Finance and Audits Committee.

4/21/04, CONTINUED. Continued to May 12, 2004.

*Heard in Committee. Speakers: Supervisor Peskin; Neil Gendel, Director, Healthy Children Organizing Project; Dr. Mitchell Katz, Director of Health; Jim Hutchinson, Department of Building Inspection; Joe LaTorre, Mayor's Office of Housing; Harvey Rose, Budget Analyst; Ted Gullicksen, S. F. Tenants Union; Tim Carrico; Frances Doherty; Karen Cohn; Kate Stacey, Deputy City Attorney.*
*Supervisor Daly requests to be added as cosponsor.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**040536** **[Audit Priorities]**

**Supervisor Daly**

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be calendared on May 5, 2004.

5/5/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Daly; Ken Bruce, Budget Analyst's Office; David Pilpel.
Amended on page 2, line 5 to replace "Rules" with "Finance".

5/5/04, CONTINUED AS AMENDED. Heard in Committee. Speakers: Supervisor Daly; Ken Bruce, Budget Analyst's Office; David Pilpel.
Continued to May 12, 2004

*Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Supervisor Peskin; Monique Zmuda, Controller's Office; Supervisor Daly; Eileen Boken, SPEAK.*
*Amended on page 1, line 24 to remove "the Health Service System"; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040352 **[Lease of Real Property - 1060 Howard Street]**

**Supervisors Daly, Peskin**

Resolution authorizing the lease of 4,592 sq. ft. of clinic space in the building located at 1060 Howard Street, San Francisco for the Department of Public Health. (Real Estate Department)

(Fiscal impact.)

4/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Steve Legnitto, Acting Director of Property.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040430 **[Contracting out Parking Citation Processing/Collection System Services]**

Resolution concurring with Controller's certification that citation processing and collection services can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

4/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040431 **[Contracting out Parking Meter Management System Services]**

Resolution concurring with Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

4/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040301 **[Approval of taxicab color scheme transfers]**

Ordinance amending the San Francisco Police Code, by amending Section 1125 to provide that the Taxi Commission may consider the effect on the public interest, including the impact on paratransit service, when a permit holder seeks to associate with a color scheme or to transfer the permit to another color scheme. (Taxi Commission)

3/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Naomi Little, Executive Director, Taxi Commission; Bruce Oka; Laurie Graham; Tara Housman; Ruach Graffis; Marc Soto, S. F. Paratransit Broker.*
*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040302 **[Requiring that applicants for a ramped taxi permit have completed at least 100 wheelchair pick-ups during the six months immediately preceding the Taxi Commission's hearing on the application]**

Ordinance amending the San Francisco Police Code, by amending Section 1148.1, to require that applicants for a ramped taxi permit have completed at least 100 wheelchair pick-ups during the six months immediately preceding the Taxi Commission's hearing on the application. (Taxi Commission)

3/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Naomi Little, Executive Director, Taxi Commission; Supervisor Daly; Bruce Oka; Tara Housman; Laurie Graham; Marc Soto; Ruach Graffis; Supervisor Peskin; Hansu Kim, Director, S. F. Taxi Association; Barry Taranto; Tom Owen, Deputy City Attorney.*

*Amendment of the Whole*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

## ADJOURNMENT

*The meeting adjourned at 3:38 p.m.*

REVISED, see Item #3

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, May 19, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

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90.251
2
/19/04

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

**Meeting Convened**

*The meeting convened at 1:23 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

**040576** **[Renew Revolving Loan Funds Agreement with State]**

Resolution authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving loan fund in the amount of $75,000 to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence and sexual assault. (District Attorney)

5/6/04. RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**040624** **[Accept-Expend State Grant]**

Resolution authorizing the Office of the District Attorney to contract for, accept and expend $82,074 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2004 through June 30, 2005. (District Attorney)

5/10/04. RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**040623** **[Accept-Expend State Grant]**

Resolution authorizing the Office of the District Attorney to contract for, accept and expend $646,037 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Joint Powers Agreement with Victim and Witness Assistance Program for the period of July 1, 2004 through June 30, 2005. (District Attorney)

5/10/04. RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**The foregoing items were acted upon by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

## REGULAR AGENDA

**040594** **[Board approval for contracting out personal services]**

**Supervisor Maxwell**

Ordinance amending the San Francisco Administrative Code, by adding Sections 2.15 and 2.16, to require a supplemental report from departments seeking Board approval to contract out personal services under Charter Section 10.104(15) and to require the Controller to prepare an annual report on such contracts.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Maxwell; Supervisor Daly; Monique Zmuda, Controller's Office; Dave Curto, Director of Contracts, Department of Human Services; Cheryl Adams, Deputy City Attorney; Ed Kinchley, Local 290; Bryan Uyeno, Local 250; Denise Couther-Graham, Local 790; David Williams, Local 535; Michael Weinberg, Local 535; Sonny QuiniQuini; LaWanna Preston, Staff Director, Local 790; Robert Haaland, Local 790; Kenneth Troche; Joe Tanner; Teresita Gatan, Local 250; Inez Banks, Local 250; Debbie, S. F. Human Services Network.*
*Supervisors Ammiano, Peskin and Daly requests to be added as cosponsors.*
*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending the San Francisco Administrative Code, by adding Sections 2.15, 2.16, and 2.17 to require a supplemental report from departments seeking Board approval to contract out personal services under Charter Section 10.104(15), to require the Controller to prepare an annual report on such contracts, and to set deadlines for departmental submission of requests to the Controller and the Board of Supervisors for certification to enter into such contracts.

**RECOMMENDED AS AMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

**040531** **[Local Vehicle License Fee Restoration]**

**Mayor, Supervisors Peskin, Dufty, Ammiano**

Resolution urging the California State Legislature to pass legislation to allow local governments to obtain voter approval to restore the Vehicle License Fee.

4/27/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
5/11/04, REFERRED to Finance and Audits Committee. Supervisor Hall requested that this matter be referred to Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Supervisor Ammiano.*
*Supervisor Ammiano requests to be added as cosponsor.*

**RECOMMENDED by the following vote:**
Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

**031988** **[Interdepartmental Transfer - Block 2870, Lot 48]**

**Supervisor Dufty**

Ordinance transferring jurisdiction of the real property identified as Assessor's Block 2870, Lot 48, from the Department of Public Works to the Recreation and Park Department; adopting findings that the transfer is consistent with the General Plan and Section 101.1 of the Planning Code, and requesting official actions in connection with this Ordinance.

12/9/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

1/7/04, CONTINUED. Heard in Committee. Speakers: Jean Mirado; Jim Keith, Spiers Construction. Continued to 1/28/04.

1/28/04, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040153** **[Urging support for the transfer of vacant properties on High Street Assessor's Block 2848, Lot 001 and Assessor's Block 2850, Lot 023 from DPW to Recreation and Park Department]**

**Supervisor Dufty**

Resolution urging support for the transfer of vacant properties on High Street identified as Assessor's Block 2848, Lot 001 and Assessor's Block 2850, Lot 023 from the Department of Public Works to the Recreation and Park Department for the creation of open space.

2/3/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

2/10/04, REFERRED to Finance and Audits Committee. Supervisor Dufty requested that this matter be referred to Committee.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040569** **[Outreach Advertising]**

Resolution designating El Latino to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; Asian Week to be the outreach newspaper of the City and County of San Francisco for the Chinese community; and, the San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community, to provide outreach advertising services for the fiscal year commencing July 1, 2004 and ending June 30, 2005. (Purchaser)

4/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Michael Ward, Assistant Director of Purchasing, Office of Contract Administration; Harvey Rose, Budget Analyst; Joe Murray, Chronicle; Carmen, El Latino; Diana Qi, Sing Tao Daily; Michael Yamashita, Bay Area Reporter; Jason Philips, Examiner and Independent; Calvin, Herbst Corporation; Supervisor Daly; Supervisor Ammiano; Luis Espinoza, Purchasing; Mr. Romero, El Reportero. Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution designating El Latino and El Reportero to be the outreach newspapers of the City and County of San Francisco for the Hispanic community; Asian Week, Chinese Times, China Press, Sing Tao Daily, and World Journal to be the outreach newspapers of the City and County of San Francisco for the Chinese community; the San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; and the Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Gay, Lesbian, Bisexual and Transgender community, to provide outreach advertising services for the fiscal year commencing July 1, 2004 and ending June 30, 2005. (Purchaser)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040575** **[IHSS Contract Approval - IHSS Consortium of San Francisco]**

Resolution approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2004 to June 30, 2005, in the amount of $16,085,136. (Human Services Department)

5/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Dave Curto, Department of Human Services; Harvey Rose, Budget Analyst. Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution approving exercise of the option to renew the contract between the City and County of San Francisco, through the Department of Human Services, and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2004 to June 30, 2005, in the amount of $16,085,136. (Human Services Department)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040570** **[Contracting Out Janitorial Services, Department of Parking and Traffic, FY 03-04]**

Resolution concurring with the Controller's certification that janitorial services can be practically performed by private contractor for lower cost than similar services performed by City and County employees for Fiscal Year 2003-2004. (Parking and Traffic Department)

4/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Supervisor Daly; Robert Haaland, Local 790; Michael Weinberg, Local 535; Supervisor Peskin; Scott Ruble, Department of Parking and Traffic.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040571** **[Contracting Out Janitorial Services, Department of Parking and Traffic, FY 04-05]**

Resolution concurring with the Controller's certification that janitorial services can be practically performed by private contractor for lower cost than similar services performed by City and County employees for Fiscal Year 2004-2005. (Parking and Traffic Department)

4/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Supervisor Daly; Robert Holland, Local 790; Michael Weinberg, Local 535; Supervisor Peskin; Scott Ruble, Department of Parking and Traffic.*

**REFERRED to the Budget Committee by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040440** **[Airport Concession Lease]**

**Mayor**

Resolution approving the Terminal 3 Concourse Newsstand Lease between The Paradies Shops, Inc., and the City and County of San Francisco, acting by and through its Airport Commission.

4/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Kathy Wagner, Airport; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040441** **[Airport Concession Lease]**

**Mayor**

Resolution approving the International Terminal Building Newsstands Lease between The Paradies Shops, Inc., and the City and County of San Francisco, acting by and through its Airport Commission.

4/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Kathy Wagner, Airport; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040329** **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**

**Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/28/04, CONTINUED. Continued to May 12, 2004.

5/12/04, CONTINUED. Continued to May 19, 2004.

*Continued to May 25, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040343** **[Taxi Legislation]**

**Supervisors Daly, Ma**

Ordinance amending the San Francisco Police Code by: amending Sections 1076 and 1081, to state a test, measured as 800 cumulative hours per year, for satisfying the driving requirement imposed on taxi and ramped taxi permit holders and to authorize modification of that cumulative hours test to accommodate disabled permit holders; amending Sections 1121 and 1148.1, to set requirements, including prior driving experience, for taxi and ramped taxi permit applicants; and, adding Sections 1186, 1187, and 1188, to establish administrative penalties and procedures for violations of the full-time driving requirement and for violations of the Taxi Commission's rules and regulations.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/14/04, CONTINUED. Heard in Committee. Speakers: Naomi Little, Executive Director, Taxi Commission; Supervisor Daly; Carl MacMurdo; Robert Cesana; Jim Nakamura; Mark Gruberg; Jim Kennedy; Hansu Kim; Desta; Supervisor Peskin.
Continued to April 28, 2004.

4/28/04, CONTINUED. Heard in Committee. Speakers: Naomi Little, Taxi Commission; Tom Owens, Deputy City Attorney; Cheryl Adams, Deputy City Attorney; Carl Macmurdo; Robert Cesana; Jim Gullespie; Joseph Fleischman; Barry Taranto; Ruach Graffis; Marha Smith; Jim Kennedy; Jim Nakamura; Supervisor Daly; Monique Zmuda, Controller's Office.
Continued to May 19, 2004.

5/11/04, ASSIGNED to Finance and Audits Committee.

5/11/04, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

*Heard in Committee. Speakers: Naomi Little, Taxi Commission; Supervisor Peskin; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Controller's Office; Supervisor Daly; Mark Gruberg; Ruach Gaffis; Paul Gillespie; Mark Spain; Martin Smith; Robert Cesana; Barry Taranto; Hansu Kim; Supervisor Ammiano. Recessed to 9:45 a.m. Tuesday, May 25, 2004; to Board as a Committee Report.*

**MEETING RECESSED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## RECESSED

*The meeting recessed at 3:45 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

**Tuesday, May 25, 2004** | **10:00 AM** | **City Hall, Room 263**

**Rescheduled Meeting**

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Finance and Audits Committee on Wednesday, May 26, 2004, at 1:00 p.m. HAS BEEN RESCHEDULED TO Tuesday, May 25, 2004, at 10:00 a.m. and will be held in Room 263, Second Floor, City Hall.*

*Note: Each item on the Consent or Regular agenda may include the following documents:*

*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040505 **[County Clerk--fees for notary services]**

**Supervisors Dufty, Ammiano**

Ordinance amending San Francisco Administrative Code Section 8.33.1 to authorize the County Clerk to charge fees for providing notary services to the public in the amount of $10 for an Acknowledgment and $10 for a Jurat; and ratifying that requests for marriage certificate index records are subject to the same charges as are fictitious business name index records.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

2. 040493 **[Real Property Transfer Tax]**

**Supervisors Dufty, Ammiano**

Ordinance amending Article 12-C of the San Francisco Business and Tax Regulations Code Real Property Transfer Tax Ordinance) to conform and clarify exemptions for transfers of real property between spouses and domestic partners, and to divide assets upon dissolution of marriage or domestic partnership.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004

3. 040506 **[Making Environmental Findings and Establishing the San Francisco Dispute Resolution Program, Administrative Fees and Community Funds]**

**Supervisor Dufty**

Ordinance making required environmental findings; adding Article XVI section 2A.250 to Chapter 2A to designate the Mayor's Office of Criminal Justice as the agency administering the Dispute Resolution Programs Act in San Francisco, authorize the Mayor's Office of Criminal Justice to establish and manage a San Francisco Dispute Resolution Program and establish a sliding-scale administrative fee for use of dispute resolution programs; amending section 10.100-95 to provide that all penalties and fines collected from participants in the Dispute Resolution Program be deposited in the Mayor's Community Support Fund and make other technical amendments; repealing section 10.100-295 and replacing it with a new section 10.100-295 to establish a San Francisco Dispute Resolution Program Administrative Fund for the collection of filing fees and administrative fees authorized under the Dispute Resolution Programs Act.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

4. 040395 **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice, fiscal year 2003-04 Budget, in the amount of $477,804, to fund the balance of the Justice Information System (JUSTIS) project. (Mayor)

4/12/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 031952 **[Reserved Funds, Planning Department]**

Hearing to consider release of reserved funds, Planning Department fiscal year 2003-04 Budget, in the amount of $127,000 for the purpose of commencing the environmental studies related to the Permanent Rezoning of the Eastern Neighborhoods. (Planning Department)

12/2/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 040304 **[Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**7.** **040363** **[To appropriate funding from Department of Building Inspection]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**8.** **040598** **[Neighborhood Historic Resources Preservation Bonds]**

**Supervisors Peskin, McGoldrick**

Resolution determining and declaring that the public interest and necessity demand improvements in the City and County of San Francisco consisting of financing the acquisition, rehabilitation, renovation, improvement, construction or preservation of certain historical resources, and structures benefiting historical resources, owned, or to be owned, by the City and County of San Francisco and/or the San Francisco Unified School District and paying all other costs necessary and convenient for effectuating those purposes, that the estimated cost for the improvements described above is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness of $60,000,000; finding that the proposed project is excluded from the California Environmental Quality Act, and is in conformity with the priority policies of Planning Code Section 101.1(b) and the General Plan consistency requirement of Administrative Code Section 2A.53.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**9.** **040592** **[Payroll Expense Tax Exclusion for Biotechnology Business]**

**Supervisors Alioto-Pier, Ma**

Ordinance amending the Payroll Expense Tax Ordinance to establish a tax exclusion for biotechnology businesses, as specified.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
5/18/04, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing same title.
5/18/04, ASSIGNED to Finance and Audits Committee.

**10.** **040329** **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**

**Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee
4/28/04, CONTINUED Continued to May 12, 2004
5/12/04, CONTINUED Continued to May 19, 2004.
5/19/04, CONTINUED Continued to May 25, 2004

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**040540** **[Prevailing wages in contracts for moving services; nonprofit organizations exclusion]**
**Supervisor Ammiano**

Ordinance adding Section 21.25-x to the Administrative Code requiring prevailing wages in contracts for moving services, but exempting nonprofit organizations.

4/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/27/2004.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members. City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

**Tuesday, May 25, 2004** | **9:45 AM** | **City Hall, Room 263**

**Recessed Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

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*The meeting convened at 9:53 a.m.*

**040343** **[Taxi Legislation]**

**Supervisors Daly, Ma**

SF
S90.25
#2
5/25/04

Ordinance amending the San Francisco Police Code by: amending Sections 1076 and 1081, to state a test, measured as 800 cumulative hours per year, for satisfying the driving requirement imposed on taxi and ramped taxi permit holders and to authorize modification of that cumulative hours test to accommodate disabled permit holders; amending Sections 1121 and 1148.1, to set requirements, including prior driving experience, for taxi and ramped taxi permit applicants; and, adding Sections 1186, 1187, and 1188, to establish administrative penalties and procedures for violations of the full-time driving requirement and for violations of the Taxi Commission's rules and regulations.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/14/04, CONTINUED. Heard in Committee. Speakers: Naomi Little, Executive Director, Taxi Commission; Supervisor Daly; Carl MacMurdo; Robert Cesana; Jim Nakamura; Mark Gruberg; Jim Kennedy; Hansu Kim; Desta; Supervisor Peskin.
Continued to April 28, 2004.

4/28/04, CONTINUED. Heard in Committee. Speakers: Naomi Little, Taxi Commission; Tom Owens, Deputy City Attorney; Cheryl Adams, Deputy City Attorney; Carl Macmurdo; Robert Cesana; Jim Gullespie; Joseph Fleischman; Barry Taranto; Ruach Graffis; Marlia Smith; Jim Kennedy; Jim Nakamura; Supervisor Daly; Monique Zmuda, Controller's Office.
Continued to May 19, 2004.

5/11/04, ASSIGNED to Finance and Audits Committee.

5/11/04, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

5/19/04, MEETING RECESSED. Heard in Committee. Speakers: Naomi Little, Taxi Commission; Supervisor Peskin; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Controller's Office; Supervisor Daly; Mark Gruberg; Ruach Gaffis; Paul Gillespie; Mark Spain; Martin Smith; Robert Cesana; Barry Taranto; Hansu Kim; Supervisor Ammiano.
Recessed to 9:45 a.m. Tuesday, May 25, 2004; to Board as a Committee Report.

*Heard in Committee. Speakers: Supervisor Daly, Supervisor Peskin.*
*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

*Continued to June 9, 2004.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 9:58 a.m.*

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Tuesday, May 25, 2004** **10:00 AM** **City Hall, Room 263**

**Rescheduled Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 10:03 a.m.*

**040505** **[County Clerk--fees for notary services]**

**Supervisors Dufty, Ammiano**

Ordinance amending San Francisco Administrative Code Section 8.33.1 to authorize the County Clerk to charge fees for providing notary services to the public in the amount of $10 for an Acknowledgment and $10 for a Jurat; and ratifying that requests for marriage certificate index records are subject to the same charges as are fictitious business name index records.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

*Heard in Committee. Speaker: Nancy Alfaro, County Clerk.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040493** **[Real Property Transfer Tax]**

**Supervisors Dufty, Ammiano, Daly**

Ordinance amending Article 12-C of the San Francisco Business and Tax Regulations Code Real Property Transfer Tax Ordinance) to conform and clarify exemptions for transfers of real property between spouses and domestic partners, and to divide assets upon dissolution of marriage or domestic partnership.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

*Heard in Committee. Speakers: Mable Teng, Assessor; Craig Dziedzic; Harvey Rose, Budget Analyst. Supervisor Daly requests to be added as cosponsor.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040506** **[Making Environmental Findings and Establishing the San Francisco Dispute Resolution Program, Administrative Fees and Community Funds]**

**Supervisor Dufty**

Ordinance making required environmental findings; adding Article XVI section 2A.250 to Chapter 2A to designate the Mayor's Office of Criminal Justice as the agency administering the Dispute Resolution Programs Act in San Francisco, authorize the Mayor's Office of Criminal Justice to establish and manage a San Francisco Dispute Resolution Program and establish a sliding-scale administrative fee for use of dispute resolution programs; amending section 10.100-95 to provide that all penalties and fines collected from participants in the Dispute Resolution Program be deposited in the Mayor's Community Support Fund and make other technical amendments; repealing section 10.100-295 and replacing it with a new section 10.100-295 to establish a San Francisco Dispute Resolution Program Administrative Fund for the collection of filing fees and administrative fees authorized under the Dispute Resolution Programs Act.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

*Heard in Committee. Speakers: Supervisor Peskin; Supervisor Daly; Monique Zmuda, Controller's Office.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040395** **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice, fiscal year 2003-04 Budget, in the amount of $477,804, to fund the balance of the Justice Information System (JUSTIS) project. (Mayor)

4/12/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Harvey Rose, Budget Analyst.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**031952** **[Reserved Funds, Planning Department]**

Hearing to consider release of reserved funds, Planning Department fiscal year 2003-04 Budget, in the amount of $127,000 for the purpose of commencing the environmental studies related to the Permanent Rezoning of the Eastern Neighborhoods. (Planning Department)

12/2/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Noel Sims, Mayor's Office; Supervisor Daly; Harvey Rose, Budget Analyst; Larry Badiner, Acting Director, Planning Department; Gloria Young, Clerk of the Board; Marilyn Amini. Release of reserved funds in the amount of $127,000 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040304** **[Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.*
*Continued to June 9, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040363 **[To appropriate funding from Department of Building Inspection]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.*
*Continued to June 9, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040598 **[Neighborhood Historic Resources Preservation Bonds]**

**Supervisors Peskin, McGoldrick, Ammiano, Sandoval**

Resolution determining and declaring that the public interest and necessity demand improvements in the City and County of San Francisco consisting of financing the acquisition, rehabilitation, renovation, improvement, construction or preservation of certain historical resources, and structures benefiting historical resources, owned, or to be owned, by the City and County of San Francisco and/or the San Francisco Unified School District and paying all other costs necessary and convenient for effectuating those purposes, that the estimated cost for the improvements described above is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness of $60,000,000; finding that the proposed project is excluded from the California Environmental Quality Act, and is in conformity with the priority policies of Planning Code Section 101.1(b) and the General Plan consistency requirement of Administrative Code Section 2A.53.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Supervisor Ammiano; Yomi Agunbiade, Acting General Manager Recreation and Park Department; Jim Lazarus, Marianne Gable, Neighborhood Parks Council; Jim Haas; Charles Chase, Executive Director, S. F. Heritage; Donna Ewald-Huggins; Bob Mendelsohn, Old Mint; Tom Murphy; Dan Weaver, Geneva Car Barn; Rebecca Silverbird; Cheryl Arnold; Sue Bierman; Shelley Bradford-Bell, Bayview Opera House; George Kezitzn, SFUSD; Judson True, Supervisor Sandoval's Aide; Brian O'Flynn.*
*Supervisors Ammiano and Sandoval requests to be added as cosponsors.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040592** **[Payroll Expense Tax Exclusion for Biotechnology Business]**

**Supervisors Alioto-Pier, Ma**

Ordinance amending the Payroll Expense Tax Ordinance to establish a tax exclusion for biotechnology businesses, as specified.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/18/04, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing same title.

5/18/04, ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Jennifer Matz, Supervisor Alioto-Pier's Aide; Supervisor Daly; Supervisor Peskin; Shana Margolis, Treasurer's Office; Supervisor Ammiano; Jessie Blout, Mayor's Office of Economic Development; Ed Harrington, Controller; Hugh Douglas, Hoefer, Inc.; Glenn Rice, Standford Research Institute; Corinne Woods, Bioscience Task Force; Terri Feeley, S. F. Works; Andre Norman, Sr.; Andrew Detsch; Debradenise Brooks; Todd Ewing; Center for Economic Development; Jim Chappel, SPUR; Saleem Shakir, Young Community Developer; Jennifer Pratt, Director of Operations, Fire Prime Therapeutics, Inc.; Anthony Stolos, Pacific Bridge Life Sciences; Mr. Rossi, Chamber of Commerce.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040329** **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**

**Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/28/04, CONTINUED Continued to May 12, 2004.

5/12/04, CONTINUED. Continued to May 19, 2004.

5/19/04, CONTINUED. Continued to May 25, 2004.

*Heard in Committee. Speakers: Supervisor Peskin; Mary Murphy; Ernestine Weiss; Dave Schnider; Kate White, Housing Action Coalition; Jim Salinas, Building Trades Council; Mr. Rossi, Chamber of Commerce; male speaker; Charles Chase, S. F. Heritage; Marilyn Amini.*
*Continued to June 9, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 1:23 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, June 02, 2004** **1:30 PM** **City Hall, Room 263**

**Special Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
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*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

## AGENDA CHANGES

1. **040658** **[Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $185,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

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**ADJOURNMENT**

## IMPORTANT INFORMATION

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*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**040657** **[Fee Adjustments]**
**Supervisor Peskin**
Ordinance amending the San Francisco Planning Code by amending Article 3.5 and amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services.

5/18/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/17/2004.

**040682** **[Hotel Tax Allocation for International Arts Festival in San Francisco]**
**Supervisor Ammiano**
Ordinance amending Section 515.01 of Article 7 of the Business and Tax Regulations Code ("Hotel Tax") to add an international arts festival in San Francisco to the current allocation of Hotel Tax revenues to the Arts Commission for cultural equity initiatives, commissions to individual creative artists in all disciplines, project grants to small and midsize arts organizations, and art space initiatives or facilities acquisition programs.

5/25/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/24/2004.

## Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BOARD of SUPERVISORS

Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

[Budget Analyst Report]
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Meeting Agenda

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# NOTICE OF PUBLIC HEARING

## FINANCE AND AUDITS COMMITTEE

## SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Finance and Audits Committee will hold a public hearing on **June 9, 2004 at 1:00 p.m.**, in Room 263 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

**File: 031152** Ordinance amending Administrative Code Chapter 31 to provide for appeals to the Board of Supervisors of certain determinations under the California Environmental Quality Act, setting forth a fee for such appeals and to provide public notice of certain determinations.

This legislation authorizes a fee of $209.00 for an appeal of certification of EIR, adoption of a negative declaration, or other environmental determinations. In addition, the Planning Department may charge the applicant for any time and material cost incurred for any appeal to the Board.

**File: 040584** Ordinance (1) authorizing Assessor to charge a $50.00 fee to process a claim for exemption from property tax reassessment under Revenue and Taxation Code §63.1 if the transfer is between parent-child or grandparent-grandchild and the person recording the deed, instrument or other writing transferring the property or filing a preliminary change of ownership report or change of ownership statement fails to concurrently file a claim form for the exemption; (2) providing that issuance of a tax bill for an escape assessment shall be notice of enrollment of the escape assessment pursuant to Revenue and Taxation Code §1605; and (3) requiring interest on escape assessments if the taxpayer fails to report a change of ownership or control.

This legislation authorizes a new fee of $50.00 to process claim forms for an exemption from reassessment for parent-child and grandparent-grandchild transfer under Revenue and Taxation Code 63.1 if the taxpayer does not file the claim form concurrently with the recording of the deed or with the filing of a preliminary change of ownership report or change of ownership statement.

Data in support of the proposed fees is available in the above mentioned files of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

POSTED: May 26, 2004

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, June 09, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Agenda**

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040696 **[Reserved Funds, Mayor's Office of Community Development]**
Hearing to consider release of reserved funds, Mayor's Office of Community Development (File No. 040448, Resolution No. 288-04), MOCD Capital Pool Funds for the African American Cultural Center in the amount $250,000, and $120,000 MOCD Administration Funds for administrative expenditures. (Mayor)

5/25/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 040666 **[Reserved Funds, Public Utilities Commission]**
Hearing to consider release of reserved funds, Public Utilities Commission fiscal year 2003-04 Budget, in the amount of $4,392,000, to fund the installation of large scale photovoltaic systems at Norcal's facilities at Pier 96, Moscone West and other locations. (Public Utilities Commission)

5/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 040655 **[Mortgage Credit Certificates]**

**Supervisor Alioto-Pier**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 040660 **[Mortgage Revenue Bonds]**

**Supervisor Peskin**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of qualified mortgage bonds in an aggregate principal amount not to exceed $25,000,000; authorizing and directing the Director to deposit with the Controller's Office an amount not to exceed $125,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to the deposit to the State of California if the City fails to issue the qualified mortgage bonds; and authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the application.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 040680 **[Lease of Property - Empress Hotel]**

**Supervisor Daly**

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, San Francisco, CA 94102.

(Fiscal impact.)

5/25/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**6. 040343 [Taxi Legislation]**

**Supervisors Daly, Ma, Gonzalez**

Ordinance amending the San Francisco Police Code by: amending Sections 1076 and 1081, to state a test, measured as 800 cumulative hours per year, for satisfying the driving requirement imposed on taxi and ramped taxi permit holders and to authorize modification of that cumulative hours test to accommodate disabled permit holders; amending Sections 1121 and 1148.1, to set requirements, including prior driving experience, for taxi and ramped taxi permit applicants; and, adding Sections 1186, 1187, and 1188, to establish administrative penalties and procedures for violations of the full-time driving requirement and for violations of the Taxi Commission's rules and regulations.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

4/14/04, CONTINUED Heard in Committee Speakers: Naomi Little, Executive Director, Taxi Commission; Supervisor Daly; Carl MacMurdo; Robert Cesana; Jim Nakamura, Mark Gruberg; Jim Kennedy, Hansu Kim; Desta, Supervisor Peskin Continued to April 28, 2004

4/28/04, CONTINUED Heard in Committee Speakers Naomi Little, Taxi Commission, Tom Owens, Deputy City Attorney; Cheryl Adams, Deputy City Attorney, Carl Macmurdo; Robert Cesana; Jim Gullespie; Joseph Fleischman; Barry Taranto; Ruaeh Graffis; Marlia Smith, Jim Kennedy; Jim Nakamura, Supervisor Daly; Monique Zmuda, Controller's Office. Continued to May 19, 2004

5/11/04, ASSIGNED to Finance and Audits Committee.

5/11/04, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

5/19/04, MEETING RECESSED. Heard in Committee Speakers: Naomi Little, Taxi Commission; Supervisor Peskin; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Controller's Office; Supervisor Daly; Mark Gruberg; Ruaeh Gaffis; Paul Gillespie; Mark Spain; Martin Smith; Robert Cesana, Barry Taranto; Hansu Kim; Supervisor Ammiano
Recessed to 9:45 a.m. Tuesday, May 25, 2004, to Board as a Committee Report

5/25/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Daly, Supervisor Peskin.
Amendment of the Whole.

5/25/04, CONTINUED AS AMENDED Continued to June 9, 2004

**7. 040363 [To appropriate funding from Department of Building Inspection]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.
Continued to June 9, 2004.

**8. 040304 [Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.
Continued to June 9, 2004.

**9.** **031152** **[Amending Administrative Code Chapter 31 to Provide Appeals of Certain Environmental Determinations]**

**Supervisor Peskin**

Ordinance amending Administrative Code Chapter 31 to provide for appeals to the Board of Supervisors of certain determinations under the California Environmental Quality Act, setting forth a fee for such appeals and to provide public notice of certain determinations.

6/24/03, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 7/24/2003.
5/10/04, CONTINUED TO CALL OF THE CHAIR Heard in Committee. Speakers: Marilyn Amini
5/11/04, SUBSTITUTED Supervisor Peskin submitted a substitute ordinance bearing new title
5/11/04, ASSIGNED to Finance and Audits Committee.

**10.** **040329** **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**

**Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
4/28/04, CONTINUED Continued to May 12, 2004.
5/12/04, CONTINUED Continued to May 19, 2004
5/19/04, CONTINUED. Continued to May 25, 2004
5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Peskin; Mary Murphy; Ernestine Weiss; Dave Schnider; Kate White, Housing Action Coalition; Jim Salinas, Building Trades Council; Mr. Rossi, Chamber of Commerce; male speaker; Charles Chase, S. F. Heritage; Marilyn Amini.
Continued to June 9, 2004.

**11.** **040710** **[Contracting Out City Services]**

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees. (District Attorney)

5/25/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**12.** **040636** **[Amendment to Lease of Real Property]**

Resolution authorizing the amendment to lease of real property located at 598 Portola, San Francisco, California with Twin Peaks Petroleum, Inc., a California corporation doing business as Twin Peaks Auto Care (Tenant) successor in interest to Michael Gharib. (Real Estate Department)

5/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**13.** **040582** **[Modification #9 to Lease and Use Agreement No. L-82-0111 with American Airlines, Inc. at Terminal 3 of San Francisco International Airport]**

**Mayor**

Resolution approving and authorizing the execution of Modification # 9 to Lease and Use Agreement No. L-82-0111 with American Airlines, Inc., to reduce terminal space in Terminal 3 of San Francisco International Airport.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**14.** **040708** **[Contracting our Services - Interim Emergency Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles]**

Resolution concurring with Controller's certification that it is more economical to contract for an Interim Emergency Service Agreement for Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles than to provide the same services with City and County Employees. (Parking and Traffic Department)

5/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**15.** **040659** **[Refunding San Francisco Courthouse Project Certificates of Participation (Series 1995)] Mayor, Supervisor Hall**

Resolution approving the execution and delivery of refunding certificates of participation to refinance, in whole and/or in part, the $40,635,000 outstanding Certificates of Participation (San Francisco Courthouse Project) Series 1995; approving the form of a first supplement to property and facility lease by and between the City and County of San Francisco (the "City") and U.S. Bank Trust National Association (the "Trustee"); approving the form of a first supplement to project lease between the Trustee and the City; approving the form of a first supplement to trust agreement between the City and the Trustee; approving the form of an escrow agreement between the City and BNY Western Trust Company; approving the form of the official notice of sale and the notice of intention to sell for the refunding certificates of participation; directing the publication of the notice of intention to sell for the refunding certificates of participation; approving the form of the official statement in preliminary and final form; approving the form of the continuing disclosure certificate; authorizing the payment of cost of issuance; and ratifying previous actions taken in connection therewith.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

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## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

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**040657** **[Fee Adjustments]**

**Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 and amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services.

5/18/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/17/2004.
6/1/04, REFERRED TO DEPARTMENT. Referred to Planning Department for review and comments.

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## Disability Access

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In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, June 09, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Agenda**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

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## Meeting Convened

*The meeting convened at 1:06 p.m.*

**040696** **[Reserved Funds, Mayor's Office of Community Development]**

Hearing to consider release of reserved funds, Mayor's Office of Community Development (File No. 040448, Resolution No. 288-04), MOCD Capital Pool Funds for the African American Cultural Center in the amount $250,000, and $120,000 MOCD Administration Funds for administrative expenditures. (Mayor)

5/25/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Dwayne Jones, Director, MOCD; Supervisor Daly; Supervisor Peskin; Harvey Rose, Budget Analyst; London Breed, Director, African American Culture Center; Judith Nemzoff, S.F. Arts Commission; Stephanie Hall, S. F. Top Notch Steppers; Thomas Simpson, Afro solo Theatre Co.; Mary Helen Rogers; Nontsizi Cayou. Wajumbe Cultural Institute; George Smith, Director, Ella Hill Hutch Community Center.*

*Release of reserves in the amount of $120,000 for MOCD Administration Funds, approved. Amended to release $245,000 for the African American Cultural Center.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040666** **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, Public Utilities Commission fiscal year 2003-04 Budget, in the amount of $4,392,000, to fund the installation of large scale photovoltaic systems at Norcal's facilities at Pier 96, Moscone West and other locations. (Public Utilities Commission)

5/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Ed Smeloff, Public Utilities Commission; Supervisor Daly.*

*Release of reserved funds in the amount of $4,392,000 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**040655** **[Mortgage Credit Certificates]**

**Supervisor Alioto-Pier**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Mathew Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040660** **[Mortgage Revenue Bonds]**

**Supervisor Peskin**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of qualified mortgage bonds in an aggregate principal amount not to exceed $25,000,000; authorizing and directing the Director to deposit with the Controller's Office an amount not to exceed $125,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to the deposit to the State of California if the City fails to issue the qualified mortgage bonds; and authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the application.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Mathew Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040680** **[Lease of Property - Empress Hotel]**

**Supervisor Daly**

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, San Francisco, CA 94102.

(Fiscal impact.)

5/25/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Steve Legnitto, Real Estate Department; Supervisor Daly; Mark Trotz, Director, Housing Development, Department of Public Health; Randy Shaw, Director, Tenderloin Housing Clinic; Supervisor Peskin; Larry Badnier, Acting Director, Planning Department.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040343** **[Taxi Legislation]**

**Supervisors Daly, Ma, Gonzalez**

Ordinance amending the San Francisco Police Code by: amending Sections 1076 and 1081, to state a test, measured as 800 cumulative hours per year, for satisfying the driving requirement imposed on taxi and ramped taxi permit holders and to authorize modification of that cumulative hours test to accommodate disabled permit holders; amending Sections 1121 and 1148.1, to set requirements, including prior driving experience, for taxi and ramped taxi permit applicants; and, adding Sections 1186, 1187, and 1188, to establish administrative penalties and procedures for violations of the full-time driving requirement and for violations of the Taxi Commission's rules and regulations.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/14/04, CONTINUED. Heard in Committee. Speakers: Naomi Little, Executive Director, Taxi Commission; Supervisor Daly; Carl MacMurdo; Robert Cesana; Jim Nakamura; Mark Gruberg; Jim Kennedy; Hansu Kim; Desta; Supervisor Peskin.
Continued to April 28, 2004.

4/28/04, CONTINUED. Heard in Committee. Speakers: Naomi Little, Taxi Commission; Tom Owens, Deputy City Attorney; Cheryl Adams, Deputy City Attorney; Carl Macmurdo; Robert Cesana; Jim Gullespie; Joseph Fleischman; Barry Taranto; Ruach Graffis; Marlia Smith; Jim Kennedy; Jim Nakamura; Supervisor Daly; Monique Zmuda, Controller's Office.
Continued to May 19, 2004.

5/11/04, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

5/11/04, ASSIGNED to Finance and Audits Committee.

5/19/04, MEETING RECESSED. Heard in Committee. Speakers: Naomi Little, Taxi Commission; Supervisor Peskin; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Controller's Office; Supervisor Daly; Mark Gruberg; Ruach Gaffis; Paul Gillespie; Mark Spain; Martin Smith; Robert Cesana; Barry Taranto; Hansu Kim; Supervisor Ammiano.
Recessed to 9:45 a.m. Tuesday, May 25, 2004; to Board as a Committee Report.

5/25/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Daly, Supervisor Peskin.
Amendment of the Whole.

5/25/04, CONTINUED AS AMENDED. Continued to June 9, 2004.

*Heard in Committee. Speakers: Naomi Little; Jim Kennedy; Robert Cesana; Barry Taranto; Mark Gruberg; Ann McVey; Male Speaker; Hansu Kim; Jim Nakamura; Male Speaker; Peter Witt; Supervisor Daly; Supervisor Peskin; Tom Owen, Deputy City Attorney.*
*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

Ordinance amending the San Francisco Police Code by: amending Sections 1076 and 1081, to state a test, measured as 800 cumulative hours per year, for satisfying the driving requirement imposed on taxi and ramped taxi permit holders; amending Sections 1121 and 1148.1, to set requirements, including prior driving experience, for taxi and ramped taxi permit applicants; and, adding Sections 1186, 1187, and 1188, to establish administrative penalties and procedures for violations of the full-time driving requirement and for violations of the Taxi Commission's rules and regulations.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040363** **[To appropriate funding from Department of Building Inspection]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office. Continued to June 9, 2004.

*Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin.*
*Continued one week.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040304** **[Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office. Continued to June 9, 2004

*Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin.*
*Continued one week.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**031152** **[Amending Administrative Code Chapter 31 to Provide Appeals of Certain Environmental Determinations]**

**Supervisor Peskin**

Ordinance amending Administrative Code Chapter 31 to provide for appeals to the Board of Supervisors of certain determinations under the California Environmental Quality Act, setting forth a fee for such appeals and to provide public notice of certain determinations.

6/24/03, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 7/24/2003.

5/10/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marilyn Amini.

5/11/04, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

5/11/04, ASSIGNED to Finance and Audits Committee.

6/7/04, REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

6/8/04, RESPONSE RECEIVED. Planning Department, environmental Review, exempt from CEQA.

*Continued to June 23, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040329** **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**

**Supervisor Peskin**

Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/28/04, CONTINUED. Continued to May 12, 2004.

5/12/04, CONTINUED. Continued to May 19, 2004.

5/19/04, CONTINUED. Continued to May 25, 2004.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Peskin; Mary Murphy; Ernestine Weiss; Dave Schnider; Kate White, Housing Action Coalition; Jim Salinas, Building Trades Council; Mr. Rossi, Chamber of Commerce; male speaker; Charles Chase, S. F. Heritage; Marilyn Amini.
Continued to June 9, 2004.

*Heard in Committee. Speakers: Supervisor Peskin; Assessor Teng; Mary Murphy; Ernestine Weiss; Kate White; Jim Hunter; Julie VanHausen, Deputy City Attorney.*

**CONTINUED TO CALL OF TIIE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040710** **[Contracting Out City Services]**

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees. (District Attorney)

5/25/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Daley Dunham, District Attorney's Office.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040636** **[Amendment to Lease of Real Property]**

Resolution authorizing the amendment to lease of real property located at 598 Portola, San Francisco, California with Twin Peaks Petroleum, Inc., a California corporation doing business as Twin Peaks Auto Care (Tenant) successor in interest to Michael Gharib. (Real Estate Department)

5/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Steve Legnitto, Real Estate Department.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040582** **[Modification #9 to Lease and Use Agreement No. L-82-0111 with American Airlines, Inc. at Terminal 3 of San Francisco International Airport]**

**Mayor**

Resolution approving and authorizing the execution of Modification # 9 to Lease and Use Agreement No. L-82-0111 with American Airlines, Inc., to reduce terminal space in Terminal 3 of San Francisco International Airport.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Kathy Wagner, Airport.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040708** **[Contracting out Services - Interim Emergency Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles]**

Resolution concurring with Controller's certification that it is more economical to contract for an Interim Emergency Service Agreement for Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles than to provide the same services with City and County Employees. (Parking and Traffic Department)

5/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Julia Dawson, Department of Parking and Traffic.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040659** **[Refunding San Francisco Courthouse Project Certificates of Participation (Series 1995)]**

**Mayor, Supervisor Hall**

Resolution approving the execution and delivery of refunding certificates of participation to refinance, in whole and/or in part, the $40,635,000 outstanding Certificates of Participation (San Francisco Courthouse Project) Series 1995; approving the form of a first supplement to property and facility lease by and between the City and County of San Francisco (the "City") and U.S. Bank Trust National Association (the "Trustee"); approving the form of a first supplement to project lease between the Trustee and the City; approving the form of a first supplement to trust agreement between the City and the Trustee; approving the form of an escrow agreement between the City and BNY Western Trust Company; approving the form of the official notice of sale and the notice of intention to sell for the refunding certificates of participation; directing the publication of the notice of intention to sell for the refunding certificates of participation; approving the form of the official statement in preliminary and final form; approving the form of the continuing disclosure certificate; authorizing the payment of cost of issuance; and ratifying previous actions taken in connection therewith.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Karen Ribble, Mayor's Office of Finance; Harvey Rose, Budget Analyst. Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 3:10 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Tuesday, June 15, 2004** | **9:00 AM** | **Legislative Chamber**

**Rescheduled Meeting**

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Finance and Audits Committee on Wednesday, June 16, 2004, at 1:00 p.m. HAS BEEN RESCHEDULED TO Tuesday, June 15, 2004 at 9:00 a.m.*

*Note: Each item on the Consent or Regular agenda may include the following documents:*

*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040833 **[Housing Bonds]**

**Supervisors Gonzalez, Daly**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $210,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

2. 040658 **[Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $185,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

3. 040304 **[Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
5/25/04, CONTINUED Heard in Committee. Speakers. Supervisor Daly; Noel Sims, Mayor's Office.
Continued to June 9, 2004
6/9/04, CONTINUED. Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin.
Continued one week.

4. 040363 **[To appropriate funding from Department of Building Inspection]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.
Continued to June 9, 2004.
6/9/04, CONTINUED Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin.
Continued one week.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**040657** **[Fee Adjustments]**

**Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 and amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services.

5/18/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/17/2004
6/1/04, REFERRED TO DEPARTMENT. Referred to Planning Department for review and comments.

**040682** **[Hotel Tax Allocation for International Arts Festival in San Francisco]**

**Supervisor Ammiano**

Ordinance amending Section 515.01 of Article 7 of the Business and Tax Regulations Code ("Hotel Tax") to add an international arts festival in San Francisco to the current allocation of Hotel Tax revenues to the Arts Commission for cultural equity initiatives, commissions to individual creative artists in all disciplines, project grants to small and midsize arts organizations, and art space initiatives or facilities acquisition programs.

5/25/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/24/2004

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
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**FINANCE AND AUDITS COMMITTEE**
**S.F. BOARD OF SUPERVISORS**
CITY HALL. ROOM 244
1 DR CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Tuesday, June 15, 2004** **9:00 AM** **Legislative Chamber**

**Rescheduled Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting convened

*The meeting convened at 9:25 a.m.*

All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

## REGULAR AGENDA

**040833** **[Housing Bonds]**

**Supervisors Gonzalez, Daly**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $210,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.*

*Recessed to June 18, at 11:00 a.m.*

**MEETING RECESSED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

DOCUMENTS DEPT.

JUN 17 2004

SAN FRANCISCO
PUBLIC LIBRARY

**040658** **[Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $185,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.*
*Recessed to June 18, at 11:00 a.m.*

**MEETING RECESSED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040304** **[Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.
Continued to June 9, 2004.

6/9/04, CONTINUED. Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin.
Continued one week.

*Heard in Committee. Speakers: Supervisor Peskin; Noell Simmons, Mayor's Office of Finance; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney; Supervisor Daly; Larry Badiner, Acting Director of Planning.*
*Recessed to June 18, at 11:00 a.m.*

**MEETING RECESSED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040363** **[To appropriate funding from Department of Building Inspection]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office. Continued to June 9, 2004.

6/9/04, CONTINUED. Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin. Continued one week.

*Heard in Committee. Speakers: Supervisor Peskin; Noell Simmons, Mayor's Office of Finance; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney; Supervisor Daly; Larry Badiner, Acting Director of Planning.*

*Recessed to June 18, at 11:00 a.m.*

**MEETING RECESSED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## RECESSED

*The meeting recessed at 12:05 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Friday, June 18, 2004** | **11:00 AM** | **City Hall, Room 263**

**Recessed Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

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1/8/04

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

## AGENDA CHANGES

## REGULAR AGENDA

DOCUMENTS DEPT.

JUN 21 2004

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1. 040833 **[Housing Bonds]**

**Supervisors Gonzalez, Daly**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $210,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

2. 040658 **[Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $185,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

**3. 040304 [Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.
Continued to June 9, 2004.

6/9/04, CONTINUED. Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin.
Continued one week.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Peskin; Noell Simmons, Mayor's Office of Finance; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney; Supervisor Daly; Larry Badiner, Acting Director of Planning.
Recessed to June 18, at 11:00 a.m.

**4. 040363 [To appropriate funding from Department of Building Inspection]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office.
Continued to June 9, 2004.

6/9/04, CONTINUED. Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin.
Continued one week.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Peskin; Noell Simmons, Mayor's Office of Finance; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney; Supervisor Daly; Larry Badiner, Acting Director of Planning.
Recessed to June 18, at 11:00 a.m.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**040682** **[Hotel Tax Allocation for International Arts Festival in San Francisco]**
**Supervisor Ammiano**

Ordinance amending Section 515.01 of Article 7 of the Business and Tax Regulations Code ("Hotel Tax") to add an international arts festival in San Francisco to the current allocation of Hotel Tax revenues to the Arts Commission for cultural equity initiatives, commissions to individual creative artists in all disciplines, project grants to small and midsize arts organizations, and art space initiatives or facilities acquisition programs.

5/25/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/24/2004.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

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# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Friday, June 18, 2004** **11:00 AM** **City Hall, Room 263**

**Recessed Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*Meeting Convened at 11:39 a.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

## REGULAR AGENDA

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**040833** **[Housing Bonds]**

**Supervisors Gonzalez, Daly**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $210,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

(6/18/04, Supervisor Peskin dissenting in committee)

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Matthew Franklin, Mayor's Office of Housing; Supervisor Ammiano; Supervisor Gonzalez.*
*To Board on June 22, 2004, as Committee Report.*
*Supervisor Peskin dissenting in committee.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**
Ayes: 2 - Daly, Ammiano
Noes: 1 - Peskin

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JUN 22 2004
SAN FRANCISCO
PUBLIC LIBRARY

**040658** **[Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $185,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Matthew Franklin, Mayor's Office of Housing; Supervisor Ammiano; Supervisor Gonzalez.*
*Amended to change cost from $185,000,000 to $195,000,000; new title.*

**AMENDED.**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $195,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

*Continued to Special Meeting June 22, 2004 at 9:05 a.m.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040304** **[Reserved Funds, Planning Department]**

Hearing request from the Planning Department to release from reserve a $1,375,000 salary/fringe benefit appropriation from FY 2003-04 budget. (Planning Department)

Department requests this item be scheduled for consideration with File No. 040363, a supplemental appropriation ordinance introduced by the Mayor at the March 23, 2004 Board meeting.

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noelle Simmons, Mayor's Office. Continued to June 9, 2004.

6/9/04, CONTINUED. Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin. Continued one week.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Peskin; Noelle Simmons, Mayor's Office of Finance; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney; Supervisor Daly; Larry Badiner, Acting Director of Planning. Recessed to June 18, at 11:00 a.m.

*Heard in Committee. Speakers: Noelle Simmons, Mayor's Office of Finance; Supervisor Peskin; Supervisor Daly.*

**FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040363** **[To appropriate General Fund revenue for City Planning Department]**

**Mayor**

Ordinance appropriating $1,290,592 from Department of Building Inspection fund balance to reimburse the City for General Fund expenditures on long range planning in fiscal years 1997-98 and 1998-99, and to use the reimbursement to offset a shortfall in fiscal year 2003-04 budgeted revenue at the City Planning Department, and to enable the department to complete environmental reviews related to the Eastern Neighborhoods Initiative and the Rincon Hill Project.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

3/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Noel Sims, Mayor's Office. Continued to June 9, 2004.

6/9/04, CONTINUED. Heard in Committee. Speakers: Randy Shaw, Director, Tenderloin Housing Clinic; Mathew Brennan; Charles; Richard Marquez, Mission Agenda; Curtis Eisenberger; Mark Brennan; Jim; Robert; Grace; Jerry; Kate White; Supervisor Peskin. Continued one week.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Peskin; Noelle Simmons, Mayor's Office of Finance; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney; Supervisor Daly; Larry Badiner, Acting Director of Planning. Recessed to June 18, at 11:00 a.m.

*Heard in Committee. Speakers: Noelle Simmons, Mayor's Office of Finance; Supervisor Peskin; Supervisor Daly.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance appropriating $1,067,885 from General Fund revenue to offset a shortfall in current year budgeted revenue and cost over-runs at the City Planning Department.

(Fiscal impact; Department requests this item be scheduled for considertion with File No. 040304)

*To Board on June 22, 2004 as Committee Report.*

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 12:04 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

**Tuesday, June 22, 2004** | **9:00 AM** | **City Hall, Room 263**

**Rescheduled Meeting**

*THE MEETING WILL END AT 12:00 P.M.*

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Finance and Audits Committee on Wednesday, June 23, 2004, at 1:00 p.m. HAS BEEN RESCHEDULED TO Tuesday, June 22, 2004 at 9:00 a.m. and will be held in Room 263, Second Floor, City Hall.*

*Note: Each item on the Consent or Regular agenda may include the following documents:*

*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040835 **[Reappropriate projected surplus from Hetch Hetchy's purchase of power appropriation towards the Solar Energy Project for current fiscal year]**

**Supervisor Daly**

Ordinance appropriating $1,200,000 of projected surplus funds from Hetch Hetchy's purchase of power appropriation towards the Solar Energy Project for current fiscal year.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**2.** **040391** **[Modification of Easement Deed]**

Resolution approving a modification to an existing Easement Deed between Pacific Gas & Electric Company, a California public utility, and the City and County of San Francisco, acting by and through its Public Utilities Commission ("SFPUC") for the realignment of an existing gas line on City land under the jurisdiction of the SFPUC located in Sunol, California. (Real Estate Department)

4/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**3.** **040756** **[Permitting the City to offer services to governmental entities that it offers to private parties and to offer services to utilities]**

Ordinance amending Administrative Code Chapter 10B to add Section 10B.21 to permit the City to offer services to governmental entities that it offers to private parties and to offer services to utilities. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**4.** **040749** **[Mayor's Fund for the Homeless]**

Ordinance amending San Francisco Administrative Code section 10.100-106 to transfer administration of the Mayor's Fund for the Homeless to the director of the Department of Human Services. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**5.** **040762** **[Salary and Wage Deductions]**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article V by amending Section 16.93 to allow deductions and collections to be made for San Francisco City Services Preservation Fund. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**6.** **040741** **[Eligibility of boards and commissions for health benefits]**

Ordinance amending the San Francisco Administrative Code by amending Section 16.700 to: (1) conform to prior amendments to the Charter and Administrative Code that made members of certain additional boards and commissions eligible for membership in the Health Service System, and (2) authorize the governing board of the Treasure Island Development Authority to enroll its employees in the Health Service System. (Mayor)

(Fiscal impact.)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**7.** **040745** **[Reducing the maximum Annual Residential Rent Ordinance Fee from $27 to $26 per unit, and eliminating the 2002 two-year sunset provision]**

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A.2 to reduce the maximum Annual Residential Rent Ordinance Fee from $27 per unit to $26 per unit, and to eliminate the two-year sunset provision enacted in 2002 so that an owner may continue to recover up to $21.50 per unit from tenants; and, making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review
6/10/04, RESPONSE RECEIVED. Planning Department response, Statutory Exemption, CEQA Guidelines 15273 rates, tolls, fares & charges.

**8.** **040819** **[Fee Adjustments - Planning Department services]**

**Mayor**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/8/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

**9.** **040820** **[Fee Adjustments - Planning Department services]**

**Mayor**

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/11/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

## ADJOURNMENT

## IMPORTANT INFORMATION

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*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

# LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

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**040682** **[Hotel Tax Allocation for International Arts Festival in San Francisco]**

**Supervisor Ammiano**

Ordinance amending Section 515.01 of Article 7 of the Business and Tax Regulations Code ("Hotel Tax") to add an international arts festival in San Francisco to the current allocation of Hotel Tax revenues to the Arts Commission for cultural equity initiatives, commissions to individual creative artists in all disciplines, project grants to small and midsize arts organizations, and art space initiatives or facilities acquisition programs.

5/25/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/24/2004.

## Meeting Procedures

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## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
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## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**FINANCE AND AUDITS COMMITTEE**
**S.F. BOARD OF SUPERVISORS**
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Tuesday, June 22, 2004** | **9:00 AM** | **City Hall, Room 263**

**Rescheduled Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*Meeting convened at 9:25 a.m.*

**040835** **[Reappropriate projected surplus from Hetch Hetchy's purchase of power appropriation towards the Solar Energy Project for current fiscal year]**

**Supervisors Daly, Gonzalez**

Ordinance appropriating $1,200,000 of projected surplus funds from Hetch Hetchy's purchase of power appropriation towards the Solar Energy Project for current fiscal year.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Ed Smeloff, Public Utilities Commission; Supervisor Ammiano.*
*To Board June 22, 2004 as Committee Report.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040391** **[Modification of Easement Deed]**

Resolution approving a modification to an existing Easement Deed between Pacific Gas & Electric Company, a California public utility, and the City and County of San Francisco, acting by and through its Public Utilities Commission ("SFPUC") for the realignment of an existing gas line on City land under the jurisdiction of the SFPUC located in Sunol, California. (Real Estate Department)

4/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Steve Legnitto, Director of Property, Real Estate Department.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

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**040756** **[Permitting the City to offer services to governmental entities that it offers to private parties and to offer services to utilities]**

Ordinance amending Administrative Code Chapter 10B to add Section 10B.21 to permit the City to offer services to governmental entities that it offers to private parties and to offer services to utilities. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040749** **[Mayor's Fund for the Homeless]**

Ordinance amending San Francisco Administrative Code section 10.100-106 to transfer administration of the Mayor's Fund for the Homeless to the director of the Department of Human Services. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Supervisor Daly; Supervisor Peskin. Amended to replace Department of Human Services with Department of Public Health throughout legislation; new title.*

**AMENDED.**

Ordinance amending San Francisco Administrative Code section 10.100-106 to transfer administration of the Mayor's Fund for the Homeless to the director of the Department of Public Health. (Mayor)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040762** **[Salary and Wage Deductions]**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article V by amending Section 16.93 to allow deductions and collections to be made for San Francisco City Services Preservation Fund. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040741** **[Eligibility of boards and commissions for health benefits]**

Ordinance amending the San Francisco Administrative Code by amending Section 16.700 to: (1) conform to prior amendments to the Charter and Administrative Code that made members of certain additional boards and commissions eligible for membership in the Health Service System, and (2) authorize the governing board of the Treasure Island Development Authority to enroll its employees in the Health Service System. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Supervisor Peskin; Annmarie Conroy, Treasure Island Development Authority.*
*Continued one week.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040745** **[Modifying Residential Rent Ordinance annual fee per unit procedure, Controller-determined fee still billed to owners but Board of Supervisors no longer required to enact periodic statutory maximum fee per unit, owner may recover up to 50 % of fee.]**

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A.2 to reduce the maximum Annual Residential Rent Ordinance Fee from $27 per unit to $26 per unit, and to eliminate the two-year sunset provision enacted in 2002 so that an owner may continue to recover up to $21.50 per unit from tenants; and, making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

6/10/04, RESPONSE RECEIVED. Planning Department response, Statutory Exemption, CEQA Guidelines 15273 rates, tolls, fares & charges.

*Heard in Committee. Speakers: Delene Wolfe, Acting Director, Rent Board; Supervisor Daly; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6: to provide that the annual Rent Board fee per unit billed to the owners will continue to be determined by the City Controller based on the total projected annual cost of funding the Rent Board divided by the number of rental units required to pay the fee, but that the Board of Supervisors would no longer be required to periodically enact a statutory maximum fee per unit; to eliminate the two-year sunset provision enacted in 2002 and provide that an owner may instead recover up to 50% of the annual fee for each unit from the occupants of the unit, instead of permitting recovery of $21.50 per unit as provided during the last two years and instead of permitting recovery of 100% as provided in prior years; and, making environmental findings. (Mayor)

*Continued one week.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040819** **[Fee Adjustments - Planning Department services]**

**Mayor**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/8/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review

6/9/04, REFERRED TO DEPARTMENT. Referred to Planning Commission for review and comments.

6/14/04, RESPONSE RECEIVED. Environmental Review report, Statutory exemption CEQA guidelines, 15273, rates, tolls, fares & charges.

6/21/04, RESPONSE RECEIVED. Transmittal of Planning Commission action

*Heard in Committee. Speakers: Larry Badiner, Planning Department; Supervisor Peskin; Supervisor Ammiano; Ben Rosenfield, Mayor's Office.*

*Amended on page 7, line 24, Discretionary Review Request, reduce $300 to $187.50, same title.*

**AMENDED.**

*To Board June 22, 2004 as Committee Report.*

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040820 **[Fee Adjustments - Planning Department services]**

**Mayor**

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/11/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

6/14/04, RESPONSE RECEIVED. Planning Department environmental review, statutory exemption, CEQA guidelines 15273 rates, tolls, fares & charges.

6/21/04, RESPONSE RECEIVED. Transmittal of Planning Commission action.

*Heard in Committee. Speakers: Larry Badiner, Planning Department; Supervisor Peskin; Supervisor Ammiano; Ben Rosenfield, Mayor's Office.*
*To Board June 22, 2004 as Committee Report.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 10:50 a.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Tuesday, June 22, 2004** **9:05 AM** **City Hall, Room 263**

## Special Meeting

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*1) Legislation*
*2) Budget Analyst report*
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## AGENDA CHANGES

## REGULAR AGENDA

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1. 040658 [Housing Bonds]

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier, Gonzalez, Daly**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $195,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

6/18/04, AMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Matthew Franklin, Mayor's Office of Housing; Supervisor Ammiano; Supervisor Gonzalez.
Amended to change cost from $185,000,000 to $195,000,000; new title.

6/18/04, CONTINUED AS AMENDED. Continued to Special Meeting June 22, 2004 at 9:05 a.m.

## ADJOURNMENT

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## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

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**040682** **[Hotel Tax Allocation for International Arts Festival in San Francisco]**

**Supervisor Ammiano**

Ordinance amending Section 515.01 of Article 7 of the Business and Tax Regulations Code ("Hotel Tax") to add an international arts festival in San Francisco to the current allocation of Hotel Tax revenues to the Arts Commission for cultural equity initiatives, commissions to individual creative artists in all disciplines, project grants to small and midsize arts organizations, and art space initiatives or facilities acquisition programs.

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Tuesday, June 22, 2004** | **9:05 AM** | **City Hall, Room 263**

**Special Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 9:15 a.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**040658** **[Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

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Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $195,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

6/18/04, AMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Matthew Franklin, Mayor's Office of Housing; Supervisor Ammiano; Supervisor Gonzalez.
Amended to change cost from $185,000,000 to $195,000,000; new title.

6/18/04, CONTINUED AS AMENDED. Continued to Special Meeting June 22, 2004 at 9:05 a.m.

*Heard in Committee. Speakers: Supervisor Daly; Randy Shaw, Tenderloin Housing Clinic; Dianne Spaulding; Calvin Walsh; Jeff Kositsky; Ana Gutierrez; Ron Miguel; Joyce; Brook Turner; Dave Wilber; Ted Lakey, Deputy City Attorney; Supervisor Gonzalez; Supervisor Peskin; Supervisor Ammiano. Supervisor Peskin dissenting in committee.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Ammiano
Noes: 1 - Peskin

DOCUMENTS DEPT.

JUN 28 2004

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## ADJOURNMENT

*Meeting adjourned 9:23 a.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Tuesday, June 29, 2004** | **9:00 AM** | **City Hall, Room 263**

**Rescheduled Meeting**

**THIS MEETING WILL END AT 1:30 PM**

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Finance and Audits Committee on Wednesday, June 30, 2004, at 1:00 p.m. HAS BEEN RESCHEDULED TO Tuesday, June 29, 2004 at 9:00 a.m. and will be held in Room 263, Second Floor, City Hall.*

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*Note: Each item on the Consent or Regular agenda may include the following documents:*

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

DOCUMENTS DEPT.

JUN 25 2004

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1. 040821 **[2005 Finance Corporation Equipment Program]**

**Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 12 (Series 2005A Bonds) between the City and the County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $11,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 040745 **[Modifying Residential Rent Ordinance annual fee per unit procedure, Controller-determined fee still billed to owners but Board of Supervisors no longer required to enact periodic statutory maximum fee per unit, owner may recover up to 50 % of fee.]**

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6: to provide that the annual Rent Board fee per unit billed to the owners will continue to be determined by the City Controller based on the total projected annual cost of funding the Rent Board divided by the number of rental units required to pay the fee, but that the Board of Supervisors would no longer be required to periodically enact a statutory maximum fee per unit; to eliminate the two-year sunset provision enacted in 2002 and provide that an owner may instead recover up to 50% of the annual fee for each unit from the occupants of the unit, instead of permitting recovery of $21.50 per unit as provided during the last two years and instead of permitting recovery of 100% as provided in prior years; and, making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

6/10/04, RESPONSE RECEIVED. Planning Department response, Statutory Exemption, CEQA Guidelines 15273 rates, tolls, fares & charges.

6/22/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Delene Wolfe, Acting Director, Rent Board; Supervisor Daly; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney.

Amendment of the Whole.

6/22/04, CONTINUED AS AMENDED. Continued one week.

3. 040663 **[Contracting out Parking Meter Management System]**

Resolution concurring with Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

5/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 040766 **[Ordinance prohibiting the grant of permits and licenses to those more than 90 days in arrears in making the payments required by Chapter 10B]**

Ordinance amending Administrative Code Chapter 10B to add Section 10B.20 to prohibit granting permits and licenses to those more than 90 days in arrears in making the payments required by Chapter 10B. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 040714 **[Grant of Federal Funds]**

Resolution authorizing the Municipal Transportation Agency Board to Accept and Expend $41,002,071 of Federal Formula Section 5307 and Congestion Mitigation for Air Quality Capital Assistance for San Francisco Capital Projects and activities, excluding Administrative Overhead Costs. (Municipal Transportation Agency)

6/3/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## SPECIAL ORDER - 9:10 AM

6. 040871 **[Appropriate funding for San Francisco General and Laguna Honda Hospital operations]**

**Mayor**

Ordinance appropriating $11,155,000 in surplus revenues for salaries, fringe benefits, contractual services, materials and supplies, and services of other departments at San Francisco General Hospital and $1,152,000 in surplus revenues for services of other departments for Laguna Honda Hospital for a total of $12,307,000 for the Public Health Department for fiscal year 2003-04.

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*The Chair may entertain a motion to send this item to the Board June 29, 2004, as a Committee Report.*

7. 040872 **[Appropriate funding for the over expenditure in Trial Courts, District Attorney, Fire, and Sheriff]**

**Mayor**

Ordinance appropriating $500,000 from the Un-appropriated Revenue to fund over expenditure in legal expenses pertaining to the indigent defense program at Trial Courts; appropriating $552,089 from departmental revenues to fund over expenditure in District Attorney work order for Police Overtime; appropriating $3,149,000 from departmental revenues and recoveries to fund over expenditure in Fire salaries; and releasing $3,250,000 from reserve and appropriating to Sheriff debt service and re-appropriating departmental general fund to pay for over expenditures in salaries for fiscal year 2003-04.

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*The Chair may entertain a motion to send this item to the Board June 29, 2004, as a Committee Report.*

8. 040873 **[Appropriate funding for the Port of San Francisco to certify the construction phase of the design/build contract for the intermodal bridge, also known as the Illinois Street Bridge]**

**Mayor**

Ordinance appropriating $9,998,139 to fund the certification of the construction phase of a design/build contract awarded to Shimmick Construction Company to build an intermodal bridge along Illinois Street over Islasis Creek (also known as The Illinois Street Bridge). Total funding sources include $3,581,080 from the Port of San Francisco's unappropriated fund balance, $4,300,000 in contributions from Catellus Corporation and $2,117,059 from environmental impact mitigation fees.

(Fiscal impact.)

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*The Chair may entertain a motion to send this item to the Board June 29, 2004, as a Committee Report.*

9. 040395 **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice, fiscal year 2003-04 Budget, in the amount of $477,804, to fund the balance of the Justice Information System (JUSTIS) project. (Mayor)

4/12/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
5/25/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Harvey Rose, Budget Analyst.

10. 032025 **[Clean Village Ordinance]**

**Supervisor Daly**

Draft ordinance adding Administrative Code Chapter 92 to declare San Francisco a "Clean Village," require that City-owned or leased buildings and human services organizations funded with public funds make restroom facilities available to members of the public, and establish a pilot public hygiene program; adding Health Code Sections 286.1 to 286.3 to prohibit public urination and defecation; amending Health Code Section 580 to clarify the definition of Responsible Party; amending Health Code Section 581 to define used hypodermic syringes as a nuisance; amending Public Works Code Section 174 to assign responsibility for the removal of hypodermic syringes and human excrement to the Department of Public Works; adding Park Code Section 3.19 to establish operating hours for restroom facilities operated by the Recreation and Park Department; amending Health Code Section 596 to establish penalties and outline enforcement; making findings; and setting effective dates.

12/16/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11. 040741 **[Eligibility of boards and commissions for health benefits]**

Ordinance amending the San Francisco Administrative Code by amending Section 16.700 to: (1) conform to prior amendments to the Charter and Administrative Code that made members of certain additional boards and commissions eligible for membership in the Health Service System, and (2) authorize the governing board of the Treasure Island Development Authority to enroll its employees in the Health Service System. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/22/04, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Supervisor Peskin; Annmarie Conroy, Treasure Island Development Authority.
Continued one week.

**12.** 040909 **[Neighborhood Historical Resources Preservation Bonds]**

**Supervisor Peskin**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 2004, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: Sixty Million Dollars ($60,000,000) for the acquisition, rehabilitation, renovation, improvement, construction or preservation of certain historical resources, and structures benefiting historical resources, owned, or to be owned, by the City and County and/or the San Francisco Unified School District and paying all other costs necessary and convenient for effectuating those purposes and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding the proposed project is excluded from the California Environmental Quality Act, and is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and requiring the passage of an implementation ordinance prior to the sale of the bonds.

6/22/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**13.** 040737 **[Creating Working Families Credit Program and Fund]**

Ordinance amending the San Francisco Administrative Code by adding Section 12S.1, to establish the Working Families Credit Program, and by adding Section 10.100-347, to create the Working Families Credit Program Fund. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## SPECIAL ORDER - 10:00 AM

**14.** 040761 **[Neighborhood beautification]**

Ordinance amending the San Francisco Administrative Code by amending section 10.100-114 to conform with prior initiative ordinance. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Rules Committee.
6/8/04, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing new title.
6/8/04, ASSIGNED to Rules Committee.
6/16/04, TRANSFERRED to Finance and Audits Committee.

15. 040682 **[Hotel Tax Allocation for International Arts Festival in San Francisco]**

Supervisor Ammiano

Ordinance amending Section 515.01 of Article 7 of the Business and Tax Regulations Code ("Hotel Tax") to add an international arts festival in San Francisco to the current allocation of Hotel Tax revenues to the Arts Commission for cultural equity initiatives, commissions to individual creative artists in all disciplines, project grants to small and midsize arts organizations, and art space initiatives or facilities acquisition programs.

5/25/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/24/2004.

16. 040834 **[Hotel Tax Allocation for Cultural Centers]**

Supervisor Ammiano

Ordinance amending Section 515.01 of Article 7 of the San Francisco Business and Tax Regulations Code to change the annual allocation of revenues from the Tax on the Transient Occupancy of Hotel Rooms ("Hotel Tax") for the Arts Commission to support City-owned community cultural centers ("Allocation No. 11") to: (1) limit the use of Allocation No. 11 funding to seven community cultural centers that serve African American, Asian, Pacific Islander, Latino, Native American and lesbian, gay, bisexual and transgender ("LGBT") communities; (2) eliminate the following conditions, limitations and restrictions on the release of funds to community cultural centers under Allocation No. 11 that presently require: (i) the City and County of San Francisco ("City") to own the community cultural centers receiving Hotel Tax funds, (ii) the Arts Commission to approve an annual report from the cultural centers demonstrating that their governing boards are dedicated to community outreach, fundraising, and advocacy by convening on at least six occasions during the prior fiscal year, (iii) the cultural centers to have met revenue targets in the prior fiscal year from sources other than Hotel Tax revenues, (iv) the Controller to certify calculations used to reduce amounts released to a cultural center if it failed to meet its non-Hotel Tax revenue target in the prior fiscal year, and (v) the Controller to perform a financial review of the cultural center within the previous four years; (3) require the Arts Commission to seek additional funding from private sources on behalf of the seven cultural centers that receive Hotel Tax revenues; (4) limit the amount of Hotel Tax revenues the Arts Commission may use annually for the administration of Allocation No. 11 to two percent (2%) of the amount available under Allocation No. 11 for the fiscal year; (5) require the Arts Commission to obtain the consent of the seven cultural centers for the Arts Commission to provide services to the cultural centers in addition to the administration of Allocation No. 11; (6) require the City to disburse funds under Allocation No. 11 to the cultural centers in equal quarterly installments; (7) authorize the seven cultural centers receiving Allocation No. 11 funding to apply for additional funding from any City program; and (8) authorize the seven cultural centers to use Allocation No. 11 funding for cultural performances, events, education, workshop, exhibits, recreation and other cultural activities occurring anywhere in the San Francisco Bay Area.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

17. 040753 **[Transferring administration of Publicity and Advertising Funds to the Arts Commission]**

Ordinance amending San Francisco Business & Tax Regulations Code sections 515.01(6) and (7) and amending San Francisco Administrative Code section 2A.150 to transfer administration of publicity and advertising funds for cultural and promotional organizations, parades, celebrations and street fairs to the Arts Commission. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**18.** **040740** **[Minimum Compensation and Health Care Accountability Ordinances]**

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.5, 12Q.4, and 12Q.5 to give contracting departments the authority to conduct audits of contractors with respect to the Minimum Compensation Ordinance and the Health Care Accountability Ordinance. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**19.** **040540** **[Prevailing wages in contracts for moving services; nonprofit organizations exclusion]**

**Supervisor Ammiano**

Ordinance adding Section 21.25-x to the Administrative Code requiring prevailing wages in contracts for moving services, but exempting nonprofit organizations.

4/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/27/2004.

**20.** **040822** **[Interdepartmental jurisdictional transfer of a portion of the Youth Guidance Center site]**

**Mayor**

Resolution Transferring Jurisdiction of Approximately Two Acres of the Youth Guidance Center Property, Located at 375 Woodside Avenue, San Francisco, and Identified as a Portion of Assessor's Block 2842, Lot 007, from the Juvenile Probation Department to the Real Estate Division of the Administrative Services Department To Hold in Trust for the Superior Court of the City and County of San Francisco for Future Court Uses In Exchange for the Fair Market Value of the Property; and Adopting Findings that the Transfer of Jurisdiction Is Consistent with the City's General Plan and the Eight Priority Policies of Planning Code Section 101.1.

6/8/04, RECEIVED AND ASSIGNED to Land Use Committee.
6/15/04, TRANSFERRED to Finance and Audits Committee.

**21.** **040744** **[Interdepartmental jurisdictional transfer of surplus property]**

**Supervisors Peskin, McGoldrick**

Ordinance transferring jurisdiction from the Public Utilities Commission to the Real Estate Division of the Administrative Services Department over certain portions of former municipal railway right-of-way property located in San Mateo County for the purpose of disposing of such property at fair market value and transferring the net proceeds to the City's General Fund. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**22.** **040638** **[Emergency Interim Agreement for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles]**

Resolution approving the Emergency Interim Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles by and between the City and County of San Francisco and TEGSCO, LLC, d.b.a. San Francisco AutoReturn, and a Transition Agreement between the City, San Francisco AutoReturn, and City Tow. (Parking and Traffic Department)

5/14/04, RECEIVED AND ASSIGNED to Land Use Committee.
6/9/04, TRANSFERRED to Finance and Audits Committee. Department request that File 040708 be calendared with this item.

23. 040708 **[Contracting out Services - Interim Emergency Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles]**

Resolution concurring with Controller's certification that it is more economical to contract for an Interim Emergency Service Agreement for Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles than to provide the same services with City and County Employees. (Parking and Traffic Department)

5/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/9/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julia Dawson, Department of Parking and Traffic.

24. 040827 **[Amendment to Paratransit Broker Agreement]**

**Mayor**

Resolution approving Amendment No. 3A to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to increase the contract amount by $15,308,656 for a total contract amount not to exceed $92,641,933, in order to meet the increased demand and costs for paratransit service during the term of the Agreement.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## SPECIAL ORDER - 11:30 AM

25. 040837 **[Solar Lease Revenue Bonds]**

**Supervisor Daly**

Resolution calling and providing for a Special Election to be held in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County on November 4, 2004 a proposition for the issuance of lease revenue bonds, notes and/or other forms of lease financing by the City and County of San Francisco (or one of its agencies, departments or enterprises) in a principal amount not to exceed $250,000,000 to finance the acquisition, construction, rehabilitation, installation and/or improvement of solar energy facilities and equipment, energy conservation facilities and equipment and/or renewable energy facilities and equipment and other efficiency measures; consolidating said Special Election with the General Municipal Election to be held on November 4, 2004; and finding the proposed project is in conformity with the priority of Planning Code Section 101.1 (b) and the City's General Plan.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**26. 040658 [Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $195,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grosc, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

6/18/04, AMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Matthew Franklin, Mayor's Office of Housing; Supervisor Ammiano; Supervisor Gonzalez.
Amended to change cost from $185,000,000 to $195,000,000; new title.

6/18/04, CONTINUED AS AMENDED. Continued to Special Meeting June 22, 2004 at 9:05 a.m.

6/22/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Daly; Randy Shaw, Tenderloin Housing Clinic; Dianne Spaulding; Calvin Walsh; Jeff Kositsky; Ana Gutierrez; Ron Miguel; Joyce; Brook Turner; Dave Wilber; Ted Lakey, Deputy City Attorney; Supervisor Gonzalez; Supervisor Peskin; Supervisor Ammiano. Supervisor Peskin dissenting in committee.

**27. 040910 [Supportive Housing Bonds Special Election]**

**Supervisor Peskin**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 2, 2004, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds by the City (or one of its agencies, departments or enterprises) in the principal amount of Eighty-Five Million Dollars ($85,000,000) to finance the costs of the acquisition, construction and/or rehabilitation of supportive housing for qualifying very low income individuals and/or families, and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code ; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election to be held on November 2, 2004; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code, and imposing certain limitations on the use of bond proceeds.

6/22/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

28. 040876 **[ Department of Human Services Cash Revolving Fund]**

Mayor

Ordinance amending San Francisco Administrative Code Section 10.157 to reduce amount of Department of Human Services Cash Revolving Fund.

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

29. 040826 **[Agreement for naming rights]**

Mayor

Resolution approving and authorizing an agreement with the San Francisco Forty Niners, Ltd., for naming rights at the stadium.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

30. 040758 **[Business Tax]**

Mayor

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax for five years on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of one tenth of one percent (0.1%); (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"), and (iii) promote development of the biotechnology industry by excluding from the payroll expense of persons subject to the Payroll Expense Tax compensation paid to employees and owners or beneficiaries of a pass-through entity for work performed and services rendered in connection with the person's biotechnology business; and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/8/04, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing same title.
6/8/04, ASSIGNED to Finance and Audits Committee.

31. 040751 **[Transactions and Use Tax]**

Ordinance amending the Business and Tax Regulations Code to add Article 16-A to impose a transactions and use tax at the rate of one-quarter of one percent (0.25%) in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

## Disability Access

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The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

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· The Clerk of the Board's Office TTY number is (415) 554-5227.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**FINANCE AND AUDITS COMMITTEE**
**S.F. BOARD OF SUPERVISORS**
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

**Tuesday, June 29, 2004** **9:00 AM** **City Hall, Room 263**

**Rescheduled Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

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## Meeting Convened

*The meeting convened at 9:10 a.m.*

## CONSENT AGENDA

90.251
2
7/29/04

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

**040821** **[2005 Finance Corporation Equipment Program]**

**Mayor**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 12 (Series 2005A Bonds) between the City and the County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $11,500,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**040663** **[Contracting out Parking Meter Management System]**

Resolution concurring with Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

5/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

040766 **[Ordinance prohibiting the grant of permits and licenses to those more than 90 days in arrears in making the payments required by Chapter 10B]**

Ordinance amending Administrative Code Chapter 10B to add Section 10B.20 to prohibit granting permits and licenses to those more than 90 days in arrears in making the payments required by Chapter 10B. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**The foregoing items were acted upon by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

## SEVERED FROM CONSENT ADENDA

040745 **[Modifying Residential Rent Ordinance annual fee per unit procedure, Controller-determined fee still billed to owners but Board of Supervisors no longer required to enact periodic statutory maximum fee per unit, owner may recover up to 50 % of fee.]**

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37A.6: to provide that the annual Rent Board fee per unit billed to the owners will continue to be determined by the City Controller based on the total projected annual cost of funding the Rent Board divided by the number of rental units required to pay the fee, but that the Board of Supervisors would no longer be required to periodically enact a statutory maximum fee per unit; to eliminate the two-year sunset provision enacted in 2002 and provide that an owner may instead recover up to 50% of the annual fee for each unit from the occupants of the unit, instead of permitting recovery of $21.50 per unit as provided during the last two years and instead of permitting recovery of 100% as provided in prior years; and, making environmental findings. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

6/10/04, RESPONSE RECEIVED. Planning Department response, Statutory Exemption, CEQA Guidelines 15273 rates, tolls, fares & charges.

6/22/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Delene Wolfe, Acting Director, Rent Board; Supervisor Daly; Monique Zmuda, Controller's Office; Ted Lakey, Deputy City Attorney. Amendment of the Whole.

6/22/04, CONTINUED AS AMENDED. Continued one week.

*Heard in Committee. Speakers: Andrew Long; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040714 **[Grant of Federal Funds]**

Resolution authorizing the Municipal Transportation Agency Board to Accept and Expend $41,002,071 of Federal Formula Section 5307 and Congestion Mitigation for Air Quality Capital Assistance for San Francisco Capital Projects and activities, excluding Administrative Overhead Costs. (Municipal Transportation Agency)

6/3/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Jose Cesneros, MUNI.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

## SPECIAL ORDER - 9:10 AM

**040871** **[Appropriate funding for San Francisco General and Laguna Honda Hospital operations]**
**Mayor**

Ordinance appropriating $11,155,000 in surplus revenues for salaries, fringe benefits, contractual services, materials and supplies, and services of other departments at San Francisco General Hospital and $1,152,000 in surplus revenues for services of other departments for Laguna Honda Hospital for a total of $12,307,000 for the Public Health Department for fiscal year 2003-04.

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Gregg Sass, Chief Financial Officer, Department of Public Health.*
*To Board as Committee Report June 29, 2004.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**040872** **[Appropriate funding for the over expenditure in Trial Courts, District Attorney, Fire, and Sheriff]**
**Mayor**

Ordinance appropriating $500,000 from the Un-appropriated Revenue to fund over expenditure in legal expenses pertaining to the indigent defense program at Trial Courts; appropriating $552,089 from departmental revenues to fund over expenditure in District Attorney work order for Police Overtime; appropriating $3,149,000 from departmental revenues and recoveries to fund over expenditure in Fire salaries; and releasing $3,250,000 from reserve and appropriating to Sheriff debt service and re-appropriating departmental general fund to pay for over expenditures in salaries for fiscal year 2003-04.

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Ed Harrington, Controller; Supervisor Peskin.*
*To Board June 29, 2004, as Committee Report.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040873 **[Appropriate funding for the Port of San Francisco to certify the construction phase of the design/build contract for the intermodal bridge, also known as the Illinois Street Bridge]**

**Mayor**

Ordinance appropriating $9,998,139 to fund the certification of the construction phase of a design/build contract awarded to Shimmick Construction Company to build an intermodal bridge along Illinois Street over Islasis Creek (also known as The Illinois Street Bridge). Total funding sources include $3,581,080 from the Port of San Francisco's unappropriated fund balance, $4,300,000 in contributions from Catellus Corporation and $2,117,059 from environmental impact mitigation fees.

(Fiscal impact.)

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Tina Olsen, Port; Kathy Nakazawa, Project Manager; Supervisor Daly; Diane Oshima, Port; David Gavrich, LB Railco; Supervisor Ammiano; Bobby Buillary, Local ILWU; Charlie Walker; Joe Boss; Wendy Brumner-Kocks; Jill Simpson; Jim Haas.*
*To Board June 29, 2004 as Committee Report.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

040395 **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice, fiscal year 2003-04 Budget, in the amount of $477,804, to fund the balance of the Justice Information System (JUSTIS) project. (Mayor)

4/12/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5/25/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Harvey Rose, Budget Analyst.

*Withdrawn by Department.*

**FILED by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

032025 **[Clean Village Ordinance]**

**Supervisor Daly**

Draft ordinance adding Administrative Code Chapter 92 to declare San Francisco a "Clean Village," require that City-owned or leased buildings and human services organizations funded with public funds make restroom facilities available to members of the public, and establish a pilot public hygiene program; adding Health Code Sections 286.1 to 286.3 to prohibit public urination and defecation; amending Health Code Section 580 to clarify the definition of Responsible Party; amending Health Code Section 581 to define used hypodermic syringes as a nuisance; amending Public Works Code Section 174 to assign responsibility for the removal of hypodermic syringes and human excrement to the Department of Public Works; adding Park Code Section 3.19 to establish operating hours for restroom facilities operated by the Recreation and Park Department; amending Health Code Section 596 to establish penalties and outline enforcement; making findings; and setting effective dates.

12/16/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Authur Evans; Phoebe Marshall, S.F. Human Services Network; Supervisor Ammiano.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

**040741** **[Eligibility of boards and commissions for health benefits]**

Ordinance amending the San Francisco Administrative Code by amending Section 16.700 to: (1) conform to prior amendments to the Charter and Administrative Code that made members of certain additional boards and commissions eligible for membership in the Health Service System, and (2) authorize the governing board of the Treasure Island Development Authority to enroll its employees in the Health Service System. (Mayor)

(Fiscal impact.)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/22/04, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Supervisor Peskin; Annmarie Conroy, Treasure Island Development Authority.
Continued one week.

*Heard in Committee. Speaker: Ted Lakey, Deputy City Attorney.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

**040909** **[Neighborhood Historical Resources Preservation Bonds]**

**Supervisor Peskin**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 2004, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: Sixty Million Dollars ($60,000,000) for the acquisition, rehabilitation, renovation, improvement, construction or preservation of certain historical resources, and structures benefiting historical resources, owned, or to be owned, by the City and County and/or the San Francisco Unified School District and paying all other costs necessary and convenient for effectuating those purposes and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding the proposed project is excluded from the California Environmental Quality Act, and is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and requiring the passage of an implementation ordinance prior to the sale of the bonds.

(Fiscal impact.)

6/22/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Ted Lakey, Deputy City Attorney; Ben Rosenfield, Mayors Office; Jim Haas.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040737 **[Creating Working Families Credit Program and Fund]**

**Supervisors Ammiano, Daly**

Ordinance amending the San Francisco Administrative Code by adding Section 12S.1, to establish the Working Families Credit Program, and by adding Section 10.100-347, to create the Working Families Credit Program Fund. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Noelle Simmons, Mayor's Office; Terri Feeley, S. F. Works; Joe Wilson.*

*Supervisors Ammiano and Daly request to be added as cosponsors.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

## SPECIAL ORDER - 10:00 AM

040761 **[Neighborhood beautification]**

Ordinance amending the San Francisco Administrative Code by amending section 10.100-114 to conform with prior initiative ordinance. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Rules Committee.

6/8/04, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing new title.

6/8/04, ASSIGNED to Rules Committee.

6/16/04, TRANSFERRED to Finance and Audits Committee.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

040682 **[Hotel Tax Allocation for International Arts Festival in San Francisco]**

**Supervisors Ammiano, Daly**

Ordinance amending Section 515.01 of Article 7 of the Business and Tax Regulations Code ("Hotel Tax") to add an international arts festival in San Francisco to the current allocation of Hotel Tax revenues to the Arts Commission for cultural equity initiatives, commissions to individual creative artists in all disciplines, project grants to small and midsize arts organizations, and art space initiatives or facilities acquisition programs.

5/25/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 6/24/2004.

*Supervisor Daly requests to be added as cosponsor.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

**040834** **[Hotel Tax Allocation for Cultural Centers]**

**Supervisors Ammiano, Daly**

Ordinance amending Section 515.01 of Article 7 of the San Francisco Business and Tax Regulations Code to change the annual allocation of revenues from the Tax on the Transient Occupancy of Hotel Rooms ("Hotel Tax") for the Arts Commission to support City-owned community cultural centers ("Allocation No. 11") to: (1) limit the use of Allocation No. 11 funding to seven community cultural centers that serve African American, Asian, Pacific Islander, Latino, Native American and lesbian, gay, bisexual and transgender ("LGBT") communities; (2) eliminate the following conditions, limitations and restrictions on the release of funds to community cultural centers under Allocation No. 11 that presently require: (i) the City and County of San Francisco ("City") to own the community cultural centers receiving Hotel Tax funds, (ii) the Arts Commission to approve an annual report from the cultural centers demonstrating that their governing boards are dedicated to community outreach, fundraising, and advocacy by convening on at least six occasions during the prior fiscal year, (iii) the cultural centers to have met revenue targets in the prior fiscal year from sources other than Hotel Tax revenues, (iv) the Controller to certify calculations used to reduce amounts released to a cultural center if it failed to meet its non-Hotel Tax revenue target in the prior fiscal year, and (v) the Controller to perform a financial review of the cultural center within the previous four years; (3) require the Arts Commission to seek additional funding from private sources on behalf of the seven cultural centers that receive Hotel Tax revenues; (4) limit the amount of Hotel Tax revenues the Arts Commission may use annually for the administration of Allocation No. 11 to two percent (2%) of the amount available under Allocation No. 11 for the fiscal year; (5) require the Arts Commission to obtain the consent of the seven cultural centers for the Arts Commission to provide services to the cultural centers in addition to the administration of Allocation No. 11; (6) require the City to disburse funds under Allocation No. 11 to the cultural centers in equal quarterly installments; (7) authorize the seven cultural centers receiving Allocation No. 11 funding to apply for additional funding from any City program; and (8) authorize the seven cultural centers to use Allocation No. 11 funding for cultural performances, events, education, workshop, exhibits, recreation and other cultural activities occurring anywhere in the San Francisco Bay Area.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Supervisor Daly requests to be added as cosponsor.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

**040753** **[Transferring administration of Publicity and Advertising Funds to the Arts Commission]**

Ordinance amending San Francisco Business & Tax Regulations Code sections 515.01(6) and (7) and amending San Francisco Administrative Code section 2A.150 to transfer administration of publicity and advertising funds for cultural and promotional organizations, parades, celebrations and street fairs to the Arts Commission. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Mayor's Office; Christina Orth, Director, Exploratorium; Heather Kitchen, ACT; Brad Erickson; Supervisor Ammiano; Peter Richards; Toby Levin; Dave; Julie; Nontsizi Cayou, Wajumbe Cultural Institution; Jeff Jones; male speaker.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

**040740** **[Minimum Compensation and Health Care Accountability Ordinances]**

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.5, 12Q.4, and 12Q.5 to give contracting departments the authority to conduct audits of contractors with respect to the Minimum Compensation Ordinance and the Health Care Accountability Ordinance. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Mayor's Office; Christina Orth, Director, Exploratorium; Heather Kitchen, ACT; Brad Erickson; Supervisor Ammiano; Peter Richards; Toby Levin; Dave; Julie; Nontsizi Cayou, Wajumbe Cultural Institution; Jeff Jones; male speaker.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Ammiano
Absent: 1 - Peskin

**040540** **[Prevailing wages in contracts for moving services; nonprofit organizations exclusion]**

**Supervisors Ammiano, Daly**

Ordinance adding Section 21.25-x to the Administrative Code requiring prevailing wages in contracts for moving services, but exempting nonprofit organizations.

4/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/27/2004.

*Heard in Committee. Speakers: Supervisor Ammiano; Donna; David.*
*Supervisor Daly requests to be added as cosponsor.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040822** **[Interdepartmental jurisdictional transfer of a portion of the Youth Guidance Center site]**

**Mayor**

Resolution Transferring Jurisdiction of Approximately Two Acres of the Youth Guidance Center Property, Located at 375 Woodside Avenue, San Francisco, and Identified as a Portion of Assessor's Block 2842, Lot 007, from the Juvenile Probation Department to the Real Estate Division of the Administrative Services Department To Hold in Trust for the Superior Court of the City and County of San Francisco for Future Court Uses In Exchange for the Fair Market Value of the Property; and Adopting Findings that the Transfer of Jurisdiction Is Consistent with the City's General Plan and the Eight Priority Policies of Planning Code Section 101.1.

6/8/04, RECEIVED AND ASSIGNED to Land Use Committee.

6/15/04, TRANSFERRED to Finance and Audits Committee.

*Heard in Committee. Speakers: Steve Legnitto, Real Estate Department; Supervisor Ammiano; Supervisor Daly; Ben Rosenfield, Mayor's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040744** **[Interdepartmental jurisdictional transfer of surplus property]**

**Supervisors Peskin, McGoldrick**

Ordinance transferring jurisdiction from the Public Utilities Commission to the Real Estate Division of the Administrative Services Department over certain portions of former municipal railway right-of-way property located in San Mateo County for the purpose of disposing of such property at fair market value and transferring the net proceeds to the City's General Fund. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Richard Hillis, Mayor's Office; Ben Rosenfield, Mayor's Office; Supervisor Daly; Michael Cohen, Deputy City Attorney.*
*To Board on July 20, 2004.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040638** **[Emergency Interim Agreement for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles]**

Resolution approving the Emergency Interim Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles by and between the City and County of San Francisco and TEGSCO, LLC, d.b.a. San Francisco AutoReturn, and a Transition Agreement between the City, San Francisco AutoReturn, and City Tow. (Parking and Traffic Department)

5/14/04, RECEIVED AND ASSIGNED to Land Use Committee.

6/9/04, TRANSFERRED to Finance and Audits Committee. Department request that File 040708 be calendared with this item.

*Heard in Committee. Speakers: Bond Yee, Director, Parking and Traffic Department; Supervisor Ammiano; Ed Harrington, Controller.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040708** **[Contracting out Services - Interim Emergency Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles]**

Resolution concurring with Controller's certification that it is more economical to contract for an Interim Emergency Service Agreement for Towing, Storage and Disposal of Abandoned and Illegally parked Vehicles than to provide the same services with City and County Employees. (Parking and Traffic Department)

5/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/9/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Julia Dawson, Department of Parking and Traffic.

*Heard in Committee. Speakers: Bond Yee, Director, Parking and Traffic Department; Supervisor Ammiano; Ed Harrington, Controller.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040827 **[Amendment to Paratransit Broker Agreement]**

**Mayor**

Resolution approving Amendment No. 3A to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to increase the contract amount by $15,308,656 for a total contract amount not to exceed $92,641,933, in order to meet the increased demand and costs for paratransit service during the term of the Agreement.

(Fiscal impact.)

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Annette Williams.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## SPECIAL ORDER - 11:30 AM

040837 **[Funding departmental energy use]**

**Supervisor Daly**

Resolution calling and providing for a Special Election to be held in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County on November 4, 2004 a proposition for the issuance of lease revenue bonds, notes and/or other forms of lease financing by the City and County of San Francisco (or one of its agencies, departments or enterprises) in a principal amount not to exceed $250,000,000 to finance the acquisition, construction, rehabilitation, installation and/or improvement of solar energy facilities and equipment, energy conservation facilities and equipment and/or renewable energy facilities and equipment and other efficiency measures; consolidating said Special Election with the General Municipal Election to be held on November 4, 2004; and finding the proposed project is in conformity with the priority of Planning Code Section 101.1 (b) and the City's General Plan.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Adam Wobach, Commissioner, Public Utilities Commission; Carla Din, Steelworkers of America; John Rizzo, Sierra Club; David Hocksell; David Fieldberg.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution adopting policy setting annual appropriations for General Fund Departments at levels sufficient to compensate Hetch Hetchy Water & Power for all electricity sales to such departments at a rate that at a minimum reflects the same cost of service principles outlined in the City Charter (Sec.8B.125. Rates).

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040658** **[Housing Bonds]**

**Mayor, Supervisors Peskin, Ammiano, Dufty, Maxwell, Alioto-Pier**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $195,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

5/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/15/04, MEETING RECESSED. Heard in Committee. Speakers: Supervisor Gonzalez; Supervisor Ammiano; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Daly; Mathew Franklin, Director, Mayor's Office of Housing; Carla Javits; Dianne Spaulding; Jeff Kositsky; Ana Gutierrez; Kim Grose, SFOP; Lauren Hall; George Wesolek; Nikki Lowy; Ron Miguel; Eileen Boken; Stephanie Forbes; Randy Shaw; James Traoy; Calvin Welch; Jaime Rossi; Jen Yu; James Collins; Rick Nichols; Phillip Melton; Richard Marquez; Francisco Da Costa; Marc Salomon; Brook Turner; Brad Paul; Tan Chow; Dave, S. F. Green Party; Joe O'Donahue.
Recessed to June 18, at 11:00 a.m.

6/18/04, AMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Matthew Franklin, Mayor's Office of Housing; Supervisor Ammiano; Supervisor Gonzalez.
Amended to change cost from $185,000,000 to $195,000,000; new title.

6/18/04, CONTINUED AS AMENDED. Continued to Special Meeting June 22, 2004 at 9:05 a.m.

6/22/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Daly; Randy Shaw, Tenderloin Housing Clinic; Dianne Spaulding; Calvin Walsh; Jeff Kositsky; Ana Gutierrez; Ron Miguel; Joyce; Brook Turner; Dave Wilber; Ted Lakey, Deputy City Attorney; Supervisor Gonzalez; Supervisor Peskin; Supervisor Ammiano.
Supervisor Peskin dissenting in committee.

*Heard in Committee. Speakers: Supervisor Peskin; Supervisor Daly; Supervisor Ammiano; Supervisor Gonzalez; Matthew Franklin, Mayor's Office of Housing.*
*Amended to increase cost from $195,000,000 to $200,000,000.*

**AMENDED.**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of housing for qualifying individuals and families and to provide financial assistance to qualifying individuals and families to purchase housing in the City, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $200,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the general plan consistency requirement of Administrative Code Section 2a.

*Continued to call of the chair.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040910** **[Supportive Housing Bonds Special Election]**

**Supervisor Peskin**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 2, 2004, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds by the City (or one of its agencies, departments or enterprises) in the principal amount of Eighty-Five Million Dollars ($85,000,000) to finance the costs of the acquisition, construction and/or rehabilitation of supportive housing for qualifying very low income individuals and/or families, and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code ; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election to be held on November 2, 2004; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code, and imposing certain limitations on the use of bond proceeds.

(Fiscal impact.)

6/22/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Supervisor Daly; Supervisor Ammiano; Supervisor Gonzalez; Matthew Franklin, Mayor's Office of Housing.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040876** **[Department of Human Services Cash Revolving Fund]**

**Mayor**

Ordinance amending San Francisco Administrative Code Section 10.157 to reduce amount of Department of Human Services Cash Revolving Fund.

6/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Ed Harrington, Controller.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040826** **[Agreement for naming rights]**

**Mayor**

Resolution approving and authorizing an agreement with the San Francisco Forty Niners, Ltd., for naming rights at the stadium.

Supervisor Daly dissented in Committee.

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Yomi Agunbiade, Acting General Manager, Recreation and Park; Supervisor Peskin; Michael Cohen, Deputy City Attorney; Ed Harrington, Controller; Supervisor Daly; Supervisor Gonzalez.*

*Supervisor Daly dissenting in committee.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 2 - Peskin, Ammiano

Noes: 1 - Daly

**040758** **[Business Tax]**

**Mayor**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax for five years on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of one tenth of one percent (0.1%); (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"), and (iii) promote development of the biotechnology industry by excluding from the payroll expense of persons subject to the Payroll Expense Tax compensation paid to employees and owners or beneficiaries of a pass-through entity for work performed and services rendered in connection with the person's biotechnology business; and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/8/04, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing same title.

6/8/04, ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Ben Rosenfield, Mayor's Office; Ed Harrington, Controller; Supervisor Daly; Mr. Nelson; Nathan, Coalition on Jobs; Ted Lakey, Deputy City Attorney; Todd Rydstrom, Controller's Office; Supervisor Peskin.*

*Two items prepared in committee, see Files 040978 and 040979.*

**DIVIDED.**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax for four years on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of one tenth of one percent (0.1%) for the 2005 tax year and, if Business Tax revenues collected in such year exceed $30 million, a lower rate for the 2006, 2007 and 2008 tax years, as specified; (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"), and (iii) promote development of the biotechnology industry by excluding from the payroll expense of persons subject to the Payroll Expense Tax compensation paid to employees and owners or beneficiaries of a pass-through entity for work performed and services rendered in connection with the person's biotechnology business; and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

**CONTINUED AS DIVIDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040978** **[Business Tax]**

**Supervisor Daly**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax for four years on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of fifteen one-hundredths of one percent (0.15%); (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"), and (iii) promote development of the biotechnology industry by excluding from the payroll expense of persons subject to the Payroll Expense Tax compensation paid to employees and owners or beneficiaries of a pass-through entity for work performed and services rendered in connection with the person's biotechnology business; and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

*Divided from File 040758.*

**CONTINUED AS DIVIDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040979** **[Business Tax]**

**Supervisor Ammiano**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax, until replaced through a subsequent voter-approved alternate business tax structure following a comprehensive analysis and report by the Controller based on two complete years of actual collections,on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of one tenth of one percent (0.1%) for the 2005 tax year and, if Business Tax revenues collected in such year exceed $30 million, to a lower rate thereafter, as specified; (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, and (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"); and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

*Divided from File 040758.*

**CONTINUED AS DIVIDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040751** **[Transactions and Use Tax]**

Ordinance amending the Business and Tax Regulations Code to add Article 16-A to impose a transactions and use tax at the rate of one-quarter of one percent (0.25%) in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Ben Rosenfield, Mayor's Office; Ed Harrington, Controller; Supervisor Daly; Mr. Nelson; Nathan, Coalition on Jobs; Ted Lakey, Deputy City Attorney; Todd Rydstrom, Controller's Office; Supervisor Peskin.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 1:15 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Tuesday, July 06, 2004** | **11:30 AM** | **City Hall, Room 263**

## Special Finance

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

**1.** **040944** **[Payment of Reward]**

**Mayor**

Ordinance authorizing payment of reward to Jane Doe for supplying information leading to the arrest and conviction of the perpetrator who murdered Shayne Worcester on May 26, 1999.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 040837 **[Funding departmental energy use]**

**Supervisor Daly**

Resolution adopting policy setting annual appropriations for General Fund Departments at levels sufficient to compensate Hetch Hetchy Water & Power for all electricity sales to such departments at a rate that at a minimum reflects the same cost of service principles outlined in the City Charter (Sec.8B.125. Rates).

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/29/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Adam Wobach, Commissioner, Public Utilities Commission; Carla Din, Steelworkers of America; John Rizzo, Sierra Club; David Hocksell; David Fieldberg.
Amendment of the Whole.

6/29/04, CONTINUED AS AMENDED.

3. 040740 **[Minimum Compensation and Health Care Accountability Ordinances]**

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.5, 12Q.4, and 12Q.5 to give contracting departments the authority to conduct audits of contractors with respect to the Minimum Compensation Ordinance and the Health Care Accountability Ordinance. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/29/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Mayor's Office; Christina Orth, Director, Exploratorium; Heather Kitchen, ACT; Brad Erickson; Supervisor Ammiano; Peter Richards; Toby Levin; Dave; Julie; Nontsizi Cayou, Wajumbe Cultural Institution; Jeff Jones; male speaker.

4. 040954 **[Supportive and Affordable Rental Housing and Homeownership Bonds Special Election]**

**Supervisors Ammiano, Peskin, Daly, Gonzalez, Maxwell, Dufty, McGoldrick, Alioto-Pier**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 2, 2004, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds or other forms of indebtedness by the City (or one of its agencies, departments or enterprises) in the principal amount of Two-Hundred Million Dollars ($200,000,000) to finance the costs of the acquisition, construction and/or rehabilitation of supportive and affordable rental housing for qualifying low and very low income individuals and/or families, to finance the costs of construction of homeownership developments for qualifying low and moderate income individuals and families, and to provide financial assistance for a home ownership program to qualifying low and moderate income homebuyers, and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and/or other forms of indebtedness and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election to be held on November 2, 2004; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code, and imposing certain limitations on the use of bond proceeds.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 040943 **[Contract with ValueOptions, Inc. to improve access to mental health treatment for children in foster care and other children placed outside of San Francisco]**

**Mayor**

Resolution approving a contract with ValueOptions, Inc. to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco, for the period of July 1, 2004 through June 30, 2005.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

# LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day Rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**FINANCE AND AUDITS COMMITTEE**
**S.F. BOARD OF SUPERVISORS**
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Tuesday, July 06, 2004** | **11:30 AM** | **City Hall, Room 263**

**Special Finance**

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**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 11:32 a.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**040944** **[Payment of Reward]**

**Mayor**

Ordinance authorizing payment of reward to Jane Doe for supplying information leading to the arrest and conviction of the perpetrator who murdered Shayne Worcester on May 26, 1999.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Murlene Randall, MOCJ; Mr. Robinson.*
*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

**040837** **[Funding departmental energy use]**

**Supervisor Daly**

Resolution adopting policy setting annual appropriations for General Fund Departments at levels sufficient to compensate Hetch Hetchy Water & Power for all electricity sales to such departments at a rate that at a minimum reflects the same cost of service principles outlined in the City Charter (Sec.8B.125. Rates).

6/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/29/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Adam Wobach, Commissioner, Public Utilities Commission; Carla Din, Steelworkers of America; John Rizzo, Sierra Club; David Hocksell; David Fieldberg.
Amendment of the Whole.

6/29/04, CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Supervisor Daly; Adam Wobach, Commissioner, Public Utilities Commission. Amended on page 2, line 6 to delete "that it shall"; and insert "to make a transition to"; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

040740 **[Minimum Compensation and Health Care Accountability Ordinances]**

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.5, 12Q.4, and 12Q.5 to give contracting departments the authority to conduct audits of contractors with respect to the Minimum Compensation Ordinance and the Health Care Accountability Ordinance. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/29/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Daly; Ben Rosenfield, Mayor's Office; Christina Orth, Director, Exploratorium; Heather Kitchen, ACT; Brad Erickson; Supervisor Ammiano; Peter Richards; Toby Levin; Dave; Julie; Nontsizi Cayou, Wajumbe Cultural Institution; Jeff Jones; male speaker.

*Heard in Committee. Speaker: Erin McGraff, Mayor's Office.*

**TABLED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040954 **[Supportive and Affordable Rental Housing and Homeownership Bonds Special Election]**
**Supervisors Ammiano, Peskin, Daly, Gonzalez, Maxwell, Dufty, McGoldrick, Alioto-Pier**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 2, 2004, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds or other forms of indebtedness by the City (or one of its agencies, departments or enterprises) in the principal amount of Two-Hundred Million Dollars ($200,000,000) to finance the costs of the acquisition, construction and/or rehabilitation of supportive and affordable rental housing for qualifying low and very low income individuals and/or families, to finance the costs of construction of homeownership developments for qualifying low and moderate income individuals and families, and to provide financial assistance for a home ownership program to qualifying low and moderate income homebuyers, and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and/or other forms of indebtedness and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election to be held on November 2, 2004; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code, and imposing certain limitations on the use of bond proceeds.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Supervisor Peskin; Supervisor Daly; Matthew Franklin, Mayor's Office of Housing; Calvin Welch; Ana Gutierrez; Clyde Rogers, SFOP; Deepak Pateriya, Local 1877; Mark Blake, Deputy City Attorney.*
*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 2, 2004, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds or other forms of indebtedness by the City (or one of its agencies, departments or enterprises) in the principal amount of Two-Hundred Million Dollars ($200,000,000) to finance the costs of the acquisition, construction and/or rehabilitation of supportive housing for homeless individuals and families or persons at risk of becoming homeless who are extremely low income, to finance the costs of the acquisition, construction and/or rehabilitation of affordable rental housing for qualifying low and very low income individuals and/or families, to finance the costs of construction of homeownership developments for qualifying low and moderate income individuals and families, and to provide financial assistance for a home ownership program to qualifying low and moderate income homebuyers, and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and/or other forms of indebtedness and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election to be held on November 2, 2004; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code, and imposing certain limitations on the use of bond proceeds.

*Continued to special meeting next week to be a Committee Report for Board meeting of July 13.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040943** **[Contract with ValueOptions, Inc. to improve access to mental health treatment for children in foster care and other children placed outside of San Francisco]**

**Mayor**

Resolution approving a contract with ValueOptions, Inc. to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco, for the period of July 1, 2004 through June 30, 2005.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Sai-Ling Chang-Sew, Department of Public Health; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting Adjourned at 12:01 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Monday, July 12, 2004** | **11:00 AM** | **City Hall, Room 263**

**Special Meeting**

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040954 **[Supportive and Affordable Rental Housing and Homeownership Bonds Special Election]**
**Supervisors Ammiano, Peskin, Daly, Gonzalez, Maxwell, Dufty, McGoldrick, Alioto-Pier**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (the "City") on November 2, 2004, for the purpose of submitting to the qualified voters of the City a proposition for the issuance of bonds or other forms of indebtedness by the City (or one of its agencies, departments or enterprises) in the principal amount of Two-Hundred Million Dollars ($200,000,000) to finance the costs of the acquisition, construction and/or rehabilitation of supportive housing for homeless individuals and families or persons at risk of becoming homeless who are extremely low income, to finance the costs of the acquisition, construction and/or rehabilitation of affordable rental housing for qualifying low and very low income individuals and/or families, to finance the costs of construction of homeownership developments for qualifying low and moderate income individuals and families, and to provide financial assistance for a home ownership program to qualifying low and moderate income homebuyers, and authorizing landlords to passthrough fifty percent (50%) of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of the project is and will be too great to be paid out of the ordinary annual income and revenue of the City and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of and the manner of holding the special election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on the bonds and/or other forms of indebtedness and providing for the levy and collection of taxes to pay both principal and interest therefor; prescribing notice to be given of the special election; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; consolidating the special election with the general election to be held on November 2, 2004; establishing the election precincts, voting places and officers for the special election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code, and imposing certain limitations on the use of bond proceeds.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7/6/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor Peskin; Supervisor Daly; Matthew Franklin, Mayor's Office of Housing; Calvin Welch; Ana Gutierrez; Clyde Rogers, SFOP; Deepak Pateriya, Local 1877; Mark Blake, Deputy City Attorney.
Amendment of the Whole.

7/6/04, CONTINUED AS AMENDED. Continued to special meeting next week to be a Committee Report for Board meeting of July 13.

2. 040751 **[Transactions and Use Tax]**

Ordinance amending the Business and Tax Regulations Code to add Article 16-A to impose a transactions and use tax at the rate of one-quarter of one percent (0.25%) in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/29/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ammiano; Ben Rosenfield, Mayor's Office; Ed Harrington, Controller; Supervisor Daly; Mr. Nelson; Nathan, Coalition on Jobs; Ted Lakey, Deputy City Attorney; Todd Rydstrom, Controller's Office; Supervisor Peskin.

3. 040758 **[Business Tax]**

**Mayor**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax for four years on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of one tenth of one percent (0.1%) for the 2005 tax year and, if Business Tax revenues collected in such year exceed $30 million, a lower rate for the 2006, 2007 and 2008 tax years, as specified; (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"), and (iii) promote development of the biotechnology industry by excluding from the payroll expense of persons subject to the Payroll Expense Tax compensation paid to employees and owners or beneficiaries of a pass-through entity for work performed and services rendered in connection with the person's biotechnology business; and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/8/04, SUBSTITUTED. The Mayor submitted a substitute ordinance bearing same title.

6/8/04, ASSIGNED to Finance and Audits Committee.

6/29/04, DIVIDED. Heard in Committee. Speakers: Supervisor Ammiano; Ben Rosenfield, Mayor's Office; Ed Harrington, Controller; Supervisor Daly; Mr. Nelson; Nathan, Coalition on Jobs; Ted Lakey, Deputy City Attorney; Todd Rydstrom, Controller's Office; Supervisor Peskin.
Two items prepared in committee, see Files 040978 and 040979.

6/29/04, CONTINUED AS DIVIDED.

4. 040978 **[Business Tax]**

**Supervisor Daly**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax for four years on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of fifteen one-hundredths of one percent (0.15%); (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"), and (iii) promote development of the biotechnology industry by excluding from the payroll expense of persons subject to the Payroll Expense Tax compensation paid to employees and owners or beneficiaries of a pass-through entity for work performed and services rendered in connection with the person's biotechnology business; and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/29/04, CONTINUED AS DIVIDED. Divided from File 040758.

5. 040979 **[Business Tax]**

**Supervisor Ammiano**

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Business Tax Ordinance), as specified, to impose a business tax, until replaced through a subsequent voter-approved alternate business tax structure following a comprehensive analysis and report by the Controller based on two complete years of actual collections,on all persons engaging in business in San Francisco measured by the gross receipts of the business at the rate of one tenth of one percent (0.1%) for the 2005 tax year and, if Business Tax revenues collected in such year exceed $30 million, to a lower rate thereafter, as specified; (2) amend Article 12-A (Payroll Expense Tax Ordinance), as specified, to: (i) conform Article 12-A with the enactment of the Business Tax Ordinance, and (ii) clarify the payroll expense of partnerships, Subchapter S corporations, limited liability companies, limited liability partnerships and other persons or entities not subject to federal income tax or which are allowed a deduction in computing such tax for distributions to the owners or beneficiaries of such persons or entities ("pass-through entities"); and (3) amend Article 6 (Common Administrative Provisions), as specified, to add definitions and conform common administrative provisions with the enactment of the Business Tax Ordinance and amendments to the Payroll Expense Tax Ordinance.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/29/04, CONTINUED AS DIVIDED. Divided from File 040758.

6. 040971 **[Reserved Funds, Department of Elections]**

Hearing to consider release of reserved funds, Department of Elections (File No. 030845, Resolution No. 169-03), in the amount $250,000 for implementation of ranked-choice voting public education and outreach plan. (Elections Department)

7/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

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## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

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**There are no items now pending under the 30-day Rule.**

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## Know Your Rights Under the Sunshine Ordinance

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**FINANCE AND AUDITS COMMITTEE**
**S.F. BOARD OF SUPERVISORS**
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, July 21, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
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## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1. 040941 **[Contracting Out Airport Information Booth Services]**
**Mayor**
Resolution approving the Controller's certification that Airport Information Booth Services at San Francisco International Airport can be practically performed by private contractor at a lower cost than in the work were performed cy City and County employees.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 040942 **[Contracting Out Shuttle Bus Service]**
Mayor
Resolution approving the Controller's certification that shuttle bus service for San Francisco International Airport's Long-Term Parking Lot, the employee garage and surface Lot DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 040966 **[Contracting out Airport Employee Parking Services]**
Resolution approving the Controller's certification that Airport Employee Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission)

7/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 040967 **[Contracting out Airport Public Parking Services]**
Resolution approving the Controller's certification that Airport Public Automobile Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission)

7/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 040896 **[Contracting Out Facility Security Services]**
Resolution concurring with the Controller's certification that facility security services for Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Municipal Transportation Agency)

## REGULAR AGENDA

6. 040972 **[Official Advertising - Type 1 consecutive day official advertising]**
Resolution designating the San Francisco Chronicle to be the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30,
2005. (Purchaser)

7/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

7. 040973 **[Official Advertising - Type 2 non-consecutive day official advertising]**
Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30,
2005. (Purchaser)

7/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

8. 040226 **[Sale of Surplus Property at 107 24th Avenue]**

Resolution authorizing the sale of surplus City-owned real property located at 107 24th Avenue (Block 1334, Lot 1); adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to proceed with its sale at public auction. (Real Estate Department)

3/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3/31/04, AMENDED. Heard in Committee. Speakers: Supervisor Peskin; Steve Legnitto, Acting Director of Property, Real Estate Department; Peter Winkelstein; Ted Lakey, Deputy City Attorney; Tom McAfee; Mary McAfee; Kimball Livingston; Deborah McCloud; Lauren Lamm; Susanne Lissak; Supervisor Daly; Supervisor Ammiano; Gary Dowd, PUC Real Estate. Amended on page 1, line 10 to change "10,179" to "9,562"; same title.

3/31/04, CONTINUED AS AMENDED. Continued to July 14, 2004

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## Lobbyist Registration and Reporting Requirements

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City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

# City and County of San Francisco
# Meeting Minutes - DRAFT
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

**Wednesday, July 21, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

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**Meeting Convened**

*1:07 p.m*

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

040941 **[Contracting Out Airport Information Booth Services]**

**Mayor**

Resolution approving the Controller's certification that Airport Information Booth Services at San Francisco International Airport can be practically performed by private contractor at a lower cost than in the work were performed cy City and County employees.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

040942 **[Contracting Out Shuttle Bus Service]**

**Mayor**

Resolution approving the Controller's certification that shuttle bus service for San Francisco International Airport's Long-Term Parking Lot, the employee garage and surface Lot DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**040966** **[Contracting out Airport Employee Parking Services]**

Resolution approving the Controller's certification that Airport Employee Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission)

7/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**040967** **[Contracting out Airport Public Parking Services]**

Resolution approving the Controller's certification that Airport Public Automobile Parking Facilities for San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by city employees at budgeted levels. (Airport Commission)

7/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**RECOMMENDED..**

**040896** **[Contracting Out Facility Security Services]**

Resolution concurring with the Controller's certification that facility security services for Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Municipal Transportation Agency)

*3ayes*

**RECOMMENDED..**

**The foregoing items were acted upon by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## REGULAR AGENDA

**040972** **[Official Advertising - Type 1 consecutive day official advertising]**

Resolution designating the San Francisco Chronicle to be the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30,
2005. (Purchaser)

7/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

*Mike Ward, Purchaser*
*Harvey Rose, Budget Analyst*
*Calvin Seemer, Hearst Newspaper*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040973** **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30,
2005. (Purchaser)

7/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Mike Ward, Purchaser*
*Nancy Myer, Chronicle Representative*
*Jason Phillips, SF Independent*
*Harvey Rose, Budget Analyst*

**RECOMMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

**040226** **[Sale of Surplus Property at 107 24th Avenue]**

Resolution authorizing the sale of surplus City-owned real property located at 107 24th Avenue (Block 1334, Lot 1); adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to proceed with its sale at public auction. (Real Estate Department)

3/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3/31/04, AMENDED. Heard in Committee. Speakers: Supervisor Peskin; Steve Legnitto, Acting Director of Property, Real Estate Department; Peter Winkelstein; Ted Lakey, Deputy City Attorney; Tom McAfee; Mary McAfee; Kimball Livingston; Deborah McCloud; Lauren Lamm; Susanne Lissak; Supervisor Daly; Supervisor Ammiano; Gary Dowd, PUC Real Estate.
Amended on page 1, line 10 to change "10,179" to "9,562"; same title.

3/31/04, CONTINUED AS AMENDED. Continued to July 14, 2004

*Steve Leginetto, Real Estate Department*
*Mr. Dowd, PUC*
*Harvey Rose, Budget Analyst*
*Rob Black, Supervisor Alioto-Pier, Legislative Aide*
*Continued to September 15, 2004*

**CONTINUED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*1:40 p.m.*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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# NOTICE OF CANCELLED MEETING

## FINANCE AND AUDITS

## SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Finance and Audits Committee scheduled for Wednesday, July 28, 2004 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, August 11, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040953 **[Amended and Restated Property Exchange Agreement]**
**Supervisors Dufty, Hall, Gonzalez**

Resolution approving an amended and restated property exchange agreement substituting City property at the corner of Portola Drive and Burnett Avenue for property located at the corner of Gough and Grove Streets; adopting findings that the amended and restated exchange agreement is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

(Fiscal impact.)

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**2.** **031988** **[Interdepartmental Transfer - Block 2870, Lot 48]**

**Supervisor Dufty**

Ordinance transferring jurisdiction of the real property identified as Assessor's Block 2870, Lot 48, from the Department of Public Works to the Recreation and Park Department; adopting findings that the transfer is consistent with the General Plan and Section 101.1 of the Planning Code, and requesting official actions in connection with this Ordinance.

12/9/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.
1/7/04, CONTINUED. Heard in Committee. Speakers: Jean Mirado; Jim Keith, Spiers Construction. Continued to 1/28/04.
1/28/04, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
5/19/04, CONTINUED TO CALL OF THE CHAIR.

**3.** **041027** **[Contracting out Paratransit Services]**

Resolution concurring with the controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with City employees for the period of Fiscal Year 2004-05. (Municipal Transportation Agency)

7/12/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**4.** **040983** **[Contracting out Budget Analyst Services]**

Resolution concurring with the controller's certification that the budget analyst services can be practically performed by private contractor for lower cost than similar work services performed by city and county employees. (Clerk of the Board)

7/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**5.** **040950** **[Status of the Neighborhood Beautification Fund]**

**Supervisor Peskin**

Hearing on the current status of the Neighborhood Beautification Fund.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**6.** **040992** **[Hunters Point Shipyard Cooperative Agreement for Fire Services]**

Resolution authorizing the San Francisco Fire Department to accept and enter into a grant agreement with the United States Navy reimbursing the San Francisco Fire Department for the costs of providing fire services to portions of the Hunters Point Shipyard remaining under federal ownership. (Mayor)

7/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**7.** **040955** **[Fee Adjustments - Planning Department Services]**

**Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
7/9/04, REFERRED TO DEPARTMENT. Referred to Planning Commission for review and comment.
7/14/04, RESPONSE RECEIVED. Planning responding exempt from environmental review for fees, CEQA Section 15273.
7/29/04, RESPONSE RECEIVED. Planning Commission meeting of June 17, 2004, legislation approved.

**8.** **040583** **[Airport Concession Lease]**

**Mayor**

Resolution approving Amendment No. 1 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**9.** **040973** **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30, 2005. (Purchaser)

7/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
7/21/04, RECOMMENDED. Heard in Committee. Speakers: Mike Ward, Purchaser; Nancy Myer, Chronicle Representative; Jason Phillips, SF Independent; Harvey Rose, Budget Analyst.
7/27/04, RE-REFERRED to Finance and Audits Committee.

**10.** **041026** **[Extension of Agreement with PRWT Services, Inc]**

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco. (Parking and Traffic Department)

7/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Department requests this item be scheduled for consideration at the August 11, 2004 meeting.

**11.** **041042** **[Contracting for security guard services for the Hallidie Plaza Elevator at Market and Powell Streets]**

Resolution concurring retroactively with the Controller's determination that security guard services can practically be performed at the Halladie Plaza by private contractor for a lower cost than if the services were performed by city employees. (Public Works Department)

7/20/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**12.** **041060** **[MOU - San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)]**

**Mayor**

Ordinance adopting and implementing Amendment #1, the negotiated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1) by extending the term of the parties' agreement through June 30, 2007 and by implementing specified terms and conditions of employment for fiscal years 2004-2005, 2005-2006 and 2006-2007 in accordance with the MOU's reopener provision.

7/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**13. 041061 [MOU - San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2)]**

**Mayor**

Ordinance adopting and implementing Amendment #1, the negotiated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2) by extending the term of the parties' agreement through June 30, 2007 and by implementing specified terms and conditions of employment for fiscal years 2004-2005, 2005-2006 and 2006-2007 in accordance with the MOU's reopener provision.

7/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**14. 040505 [Fees for notary services]**

**Supervisors Dufty, Ammiano**

Ordinance amending San Francisco Administrative Code Sections 8.33.1, 833.2, and 834.1 to authorize the County Clerk, the Assessor-Recorder, and the Tax Collector to charge fees for providing notary services to the public in the amount of $10 for an Acknowledgment and $10 for a Jurat; and ratifying that requests for marriage certificate index records are subject to the same charges as are fictitious business name index records.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.
5/25/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nancy Alfaro, County Clerk.
6/7/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.
6/10/04, RESPONSE RECEIVED. Planning Department, statutory ecemption, CEQA guidelines 15273 rates, tolls, fares & charges.
7/29/04, SUBSTITUTED. The County Clerk submitted a substitute ordinance bearing new title.
7/29/04, ASSIGNED to Finance and Audits Committee.

**15. 040932 [Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 031975, Resolution No. 160-04), in the amount of $2,500,000 of Contract Year 4 funds for Project Management Contract Services. (Public Utilities Commission)

7/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Department requests this item be scheduled for consideration at the July 14, 2004 meeting.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**041000** **[Cost recovery fees for area plans, rezonings and programmatic environmental reviews]**
**Supervisor McGoldrick**

Ordinance amending the San Francisco Planning Code by adding Section 358 to impose a fee surcharge on projects in certain areas to recover the City's actual costs in developing an area plan, specific plan, or rezoning study or preparing a programmatic environmental document for that area; amending the San Francisco Administrative Code by adding Section 10.100-370 to establish a special fund to receive the cost recovery fees and other moneys and to fund the development of future area plans, rezoning studies and programmatic environmental documents; and adopting Section 302 and environmental findings.

7/13/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 8/12/2004. Statutory Exemption under CEQA Guidelines Section 15273 issued on June 17, 2004 in file.

Planning Commission recommendation in file.

**041073** **[Prohibiting Parking of Trailers, Semi-trailers, Motorhomes, and Boats]**
**Supervisor Ma**

Ordinance amending the San Francisco Traffic Code by amending Sections 3 and 132 and adding Sections 3.18 and 45 to define the term motorhome, prohibit the parking of any trailer, semi-trailer, motorhome, or boat on any highway, street, or alley between the hours of 10:00 p.m. to 6:00 a.m., and set a penalty of $100 for the first violation.

7/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 8/26/2004.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
**請電** (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, August 11, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

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*Meeting Convned at 1:12 p.m.*

**040953** **[Amended and Restated Property Exchange Agreement]**
**Supervisors Dufty, Hall, Gonzalez**

Resolution approving an amended and restated property exchange agreement substituting City property at the corner of Portola Drive and Burnett Avenue for property located at the corner of Gough and Grove Streets; adopting findings that the amended and restated exchange agreement is categorically exempt from environmental review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

(Fiscal impact.)

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Dufty; Steve Legnitto, Real Estate; Supervisor Elsbernd; Ken Bruce, Budget Analyst's Office; Yomi Agundiade, Acting General Manager, Recreation and Park; Marcy; Patricia Wahl, Hayes Valley; Lee Ann Prifti, Diamond Heights Association; Philip Wagner, Clipper Association; Supervisor Daly.*
*Amendment of the Whole.*
*Supervisor Elsbernd requested to be added as a co-sponsor.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**031988** **[Interdepartmental Transfer - Block 2870, Lot 48]**

**Supervisors Dufty, Elsbernd**

Ordinance transferring jurisdiction of the real property identified as Assessor's Block 2870, Lot 48, from the Department of Public Works to the Recreation and Park Department; adopting findings that the transfer is consistent with the General Plan and Section 101.1 of the Planning Code, and requesting official actions in connection with this Ordinance.

12/9/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

1/7/04, CONTINUED. Heard in Committee. Speakers: Jean Mirado; Jim Keith, Spiers Construction. Continued to 1/28/04

1/28/04, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

5/19/04, CONTINUED TO CALL OF THE CHAIR.

*Heard in Committee. Speakers: Supervisor Dufty; Steve Legnitto, Real Estate; Supervisor Elsbernd; Ken Bruce, Budget Analyst's Office; Yomi Agundiade, Acting General Manager, Recreation and Park; Marcy; Patricia Walul, Hayes Valley; Lee Ann Prifti, Diamond Heights Association; Philip Wagner, Clipper Association; Supervisor Daly.*

*Supervisor Elsbernd requested to be added as a co-sponsor.*

*Recommended to Board September 21, 2004.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041027** **[Contracting out Paratransit Services]**

Resolution concurring with the controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with city and county employees for the period of Fiscal Year 2004-05. (Municipal Transportation Agency)

7/12/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Monique Zmuda, Controller's Office.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

**040983** **[Contracting out Budget Analyst Services]**

Resolution concurring with the controller's certification that the budget analyst services can be practically performed by private contractor for lower cost than similar work services performed by city and county employees. (Clerk of the Board)

7/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Monique Zmuda, Controller's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040950** **[Status of the Neighborhood Beautification Fund]**

**Supervisor Peskin**

Hearing on the current status of the Neighborhood Beautification Fund.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Ken Bruce, Budget Analyst; Monique Zmuda, Controller's Office; Supervisor Daly; Robert Carlson, Department of Public Works; Bill Lee, City Administrator; Ron Morgan, Bernal Heights Neighborhood Center; Juana Alicia, S. F. Women's Building Center; Jose Corona, MEDA; Supervisor Ammiano; Joe Duncan, Advisory Committee member; Kathy Looper, Advisory Committee member; Ben Rosenberg, Mayor's Office.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040992** **[Hunters Point Shipyard Cooperative Agreement for Fire Services]**

Resolution authorizing the San Francisco Fire Department to accept and enter into a grant agreement with the United States Navy reimbursing the San Francisco Fire Department for the costs of providing fire services to portions of the Hunters Point Shipyard remaining under federal ownership. (Mayor)

7/13/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Michael Cohen, Deputy City Attorney; Ken Bruce, Budget Analyst's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040955** **[Fee Adjustments - Planning Department Services]**

**Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

6/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7/9/04, REFERRED TO DEPARTMENT. Referred to Planning Commission for review and comment.

7/14/04, RESPONSE RECEIVED. Planning responding exempt from environmental review for fees, CEQA Section 15273.

7/29/04, RESPONSE RECEIVED. Planning Commission meeting of June 17, 2004, legislation approved.

*Heard in Committee. Speakers: Costolino Hogan, Planning Department; Ken Bruce, Budget Analyst; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040583** **[Airport Concession Lease]**

**Mayor**

Resolution approving Amendment No. 1 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

5/11/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Cathy Wagner, Airport; Ken Bruce, Budget Analyst's Office; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040973** **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30, 2005. (Purchaser)

7/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7/21/04, RECOMMENDED. Heard in Committee. Speakers: Mike Ward, Purchaser; Nancy Myer, Chronicle Representative; Jason Phillips, SF Independent; Harvey Rose, Budget Analyst.

7/27/04, RE-REFERRED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Scott McKibben, S. F. Newspaper Co.; Jason Phillips, S. F. Newspaper Co.; Robert Starzez, S. F. Newspaper Co.; Rome Aloise, Teamsters Union; Walter Johnson, S. F. Labor Council; Kris Loberg, S. F. Chronicle; Nancy Meyer, S. F. Chronicle; Doug Cuthbertson, Media Workers Guild; Stan Warren, Building & Construction Trades Council; Supervisor Ammiano; Supervisor Peskin; Ken Bruce, Budget Analyst's Office; Mike Ward, Purchasing Department; Monique Zmuda, Controller's Office.*

*Amended to replace the "Independent" with the "Chronicle"; new title.*

**AMENDED.**

Resolution designating the San Francisco Chronicle to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2004 and ending June 30, 2005. (Purchaser)

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041026** **[Extension of Agreement with PRWT Services, Inc]**

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco. (Parking and Traffic Department)

7/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Department requests this item be scheduled for consideration at the August 11, 2004 meeting.

*Heard in Committee. Speakers: Bond Yee, Director, Department of Parking and Traffic; Supervisor Peskin; Ken Bruce, Budget Analyst's Office; Ted Lakey, Deputy City Attorney.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041042** **[Contracting for security guard services for the Hallidie Plaza Elevator at Market and Powell Streets]**

Resolution concurring retroactively with the Controller's determination that security guard services can practically be performed at the Halladie Plaza by private contractor for a lower cost than if the services were performed by city and county employees. (Public Works Department)

7/20/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041060** **[MOU - San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)]**

**Mayor**

Ordinance adopting and implementing Amendment #1, the negotiated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1) by extending the term of the parties' agreement through June 30, 2007 and by implementing specified terms and conditions of employment for fiscal years 2004-2005, 2005-2006 and 2006-2007 in accordance with the MOU's reopener provision.

7/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Alice Villagomez, Employee Relations Division; Joanne Hayes-White; Ken Bruce, Budget Analyst; Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; John Hanlan, Firefighters Union; Margaret Brodkin, Coleman Advocates; Supervisor Daly; Supervisor Ammiano; Supervisor Peskin.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041061** **[MOU - San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2)]**

**Mayor**

Ordinance adopting and implementing Amendment #1, the negotiated agreement that amends the 2003-2005 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 2) by extending the term of the parties' agreement through June 30, 2007 and by implementing specified terms and conditions of employment for fiscal years 2004-2005, 2005-2006 and 2006-2007 in accordance with the MOU's reopener provision.

7/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Alice Villagomez, Employee Relations Division; Joanne Hayes-White; Ken Bruce, Budget Analyst; Monique Zmuda, Controller's Office; Phil Ginsburg, Deputy City Attorney; John Hanlan, Firefighters Union; Margaret Brodkin, Coleman Advocates; Supervisor Daly; Supervisor Ammiano; Supervisor Peskin.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040505** **[Fees for notary services]**

**Supervisors Dufty, Ammiano**

Ordinance amending San Francisco Administrative Code Sections 8.33.1, 833.2, and 834.1 to authorize the County Clerk, the Assessor-Recorder, and the Tax Collector to charge fees for providing notary services to the public in the amount of $10 for an Acknowledgment and $10 for a Jurat; and ratifying that requests for marriage certificate index records are subject to the same charges as are fictitious business name index records.

4/20/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 5/20/2004.

5/25/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nancy Alfaro, County Clerk.

6/7/04, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

6/10/04, RESPONSE RECEIVED. Planning Department, statutory ecemption, CEQA guidelines 15273 rates, tolls, fares & charges.

7/29/04, SUBSTITUTED. The County Clerk submitted a substitute ordinance bearing new title.

7/29/04, ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speaker: Nancy Alfaro, County Clerk.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040932** **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 031975, Resolution No. 160-04), in the amount of $2,500,000 of Contract Year 4 funds for Project Management Contract Services. (Public Utilities Commission)

7/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Department requests this item be scheduled for consideration at the July 14, 2004 meeting.

*Heard in Committee. Harlan Kelly, Public Utilities Commission; Supervisor Daly.*
*Release of reserved funds in the amount of $2,500,000 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 4:16 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, September 15, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 040226 **[Sale of Surplus Property at 107 24th Avenue]**

Resolution authorizing the sale of surplus City-owned real property located at 107 24th Avenue (Block 1334, Lot 1); adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to proceed with its sale at public auction. (Real Estate Department)

3/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3/31/04, AMENDED. Heard in Committee. Speakers: Supervisor Peskin; Steve Legnitto, Acting Director of Property, Real Estate Department; Peter Winkelstein; Ted Lakey, Deputy City Attorney; Tom McAfee; Mary McAfee; Kimball Livingston; Deborah McCloud; Lauren Lamm; Susanne Lissak; Supervisor Daly; Supervisor Ammiano; Gary Dowd, PUC Real Estate. Amended on page 1, line 10 to change "10,179" to "9,562"; same title.

3/31/04, CONTINUED AS AMENDED. Continued to July 14, 2004.

7/14/04, MEETING CANCELLED.

7/21/04, CONTINUED. Heard in Committee. Speakers: Steve Leginctto, Real Estate Department; Mr. Dowd, PUC; Harvey Rose, Budget Analyst; Rob Black, Supervisor Alioto-Pier, Legislative Aide.
Continued to September 15, 2004.

2. 041065 **[Appropriate funding from the General Fund Reserve to increase staffing for the Disability, Evaluation and Assessment program]**

**Supervisors Peskin, Dufty, Daly**

Ordinance appropriating $336,863 to increase staffing of 4.54 FTEs to the Disability, Evaluation and Assessment program for the Department of Public Health and Amending the Annual Salary Ordinance for Fiscal Year 2004-05.

(Fiscal impact; Companion measure to File 041118.)

7/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 041118 **[Public Employment]**

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the creation of five positions at the Department of Public Health. (Human Resources Department)

(Fiscal impact; Companion measure to File 041065).

8/4/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041082 **[Proposition J Contract - Security Guard Services: 1380 Howard Street]**

Resolution concurring with Controller's certification that security guard services at the Department of Parking and Traffic Citation and Hearing Offices located at 1380 Howard Street can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

7/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 041104 **[Proposition J Contract – Parking Citation and Collection System Services]**

Resolution concurring with Controller's certification that processing parking citations and collecting parking citation revenue for the City can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

7/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 041123 **[Prevailing rate of wages for workers engaged in theatrical or technical services related to the presentation of a show on City-owned property]**

Resolution fixing prevailing wage rates for workers engaged in theatrical or technical services (including but not limited to rigging, sound, projection, theatrical lighting, videos, computers, draping, carpentry, special effects, and motion picture services) for shows on property owned by the City and County of San Francisco. (Civil Service Commission)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7. 041124 **[Reserved Funds, Mayor's Office of Community Development]**

Hearing to consider release of reserved funds, Mayor's Office of Community Development (File No. 040449, Resolution No. 289-04), in the amount $96,115 for the Bayview Hunter's Point Emergency Pool. (Mayor)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

8. 041165 **[Conveyance of Property in San Mateo County]**

Resolution authorizing a conveyance of property in the County of San Mateo; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings pursuant to the California Environmental Quality Act and ratifying acts and authorizing actions in furtherance of this resolution. (Real Estate Department)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

9. 041166 **[Estate of Doris Campos]**

Resolution accepting the bequest of Doris Campos on behalf of needy senior residents of San Francisco and designating the Department of Aging and Adult Services as the department to manage the distribution of the estate. (Adult and Aging Services)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

10. 041126 **[Setting San Francisco's fiscal year 2004-2005 property tax rate and establishing pass-through rate for residential tenants]**

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2005. (Controller)

8/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 15, 2004 meeting.

11. 041127 **[Setting S.F. Unified School District's fiscal year 2004-2005 property tax rate to be included in the City's overall property tax rate]**

Ordinance providing revenue and levying property taxes for San Francisco Unified School District's purposes for the fiscal year ending June 30, 2005. (Controller)

8/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 15, 2004 meeting.

12. 041128 **[Setting S.F. Community College District's fiscal year 2004-2005 property tax rate to be included in the City's overall property tax rate]**

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2005. (Controller)

8/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 15, 2004 meeting.

13. 041176 **[Bond Sale of California Academy of Sciences Improvement Bonds]**

**Supervisors McGoldrick, Elsbernd**

Resolution authorizing and directing the sale of not to exceed $8,075,000 General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000), Series 2004B; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.
Companion Files 041173, 041174, 041175, and 041177

14. 041174 **[Appropriate bond proceeds for the demolition and other pre-construction activities for renovation and replacement of California Academy of Sciences facilities]**

**Supervisor McGoldrick**

Ordinance appropriating $8,075,000 of 2000 Academy of Sciences bond proceeds for capital improvement projects on CAS facilities in Golden Gate Park for Department of Recreation and Parks and the Department of Public Works for fiscal year 2004-05, placing $8,075,000 on reserve.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.
Companion Files 041173, 041175, 041176 and 041177

15. 041134 **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]**

**Supervisor Elsbernd**

Resolution authorizing the Director of Public Works to execute amendment to a design agreement for the Laguna Honda Hospital Replacement Program from $31,533,540 to $32,595,782.

8/10/04, RECEIVED AND ASSIGNED to City Services Committee.
9/2/04, TRANSFERRED to Finance and Audits Committee. Supervisor Daly requests this item be scheduled for consideration at the September 15, 2004 meeting.

16. 041171 **[Appropriate funding to the ranked-choice voting community education and ethnic media outreach program for radio ads]**

**Supervisor Gonzalez**

Ordinance appropriating $75,000 from the General Fund Reserve to implement the ranked-choice voting community education and ethnic media outreach plan for the Department of Elections for fiscal year 2004-05.

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

### (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day Rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
**請電** (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, September 15, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convene

*The meeting convened at 1:06 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**040226** **[Sale of Surplus Property at 107 24th Avenue]**

Resolution authorizing the sale of surplus City-owned real property located at 107 24th Avenue (Block 1334, Lot 1); adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to proceed with its sale at public auction. (Real Estate Department)

3/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3/31/04, AMENDED. Heard in Committee. Speakers: Supervisor Peskin; Steve Legnitto, Acting Director of Property, Real Estate Department; Peter Winkelstein; Ted Lakey, Deputy City Attorney; Tom McAfee; Mary McAfee; Kimball Livingston; Deborah McCloud; Lauren Lamm; Susanne Lissak; Supervisor Daly; Supervisor Ammiano; Gary Dowd, PUC Real Estate.
Amended on page 1, line 10 to change "10,179" to "9,562"; same title.

3/31/04, CONTINUED AS AMENDED. Continued to July 14, 2004.

7/14/04, MEETING CANCELLED.

7/21/04, CONTINUED. Heard in Committee. Speakers: Steve Leginetto, Real Estate Department; Mr. Dowd, PUC; Harvey Rose, Budget Analyst; Rob Black, Supervisor Alioto-Pier, Legislative Aide.
Continued to September 15, 2004.

*Continued to September 22, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041065** **[Appropriate funding from the General Fund Reserve to increase staffing for the Disability, Evaluation and Assessment program]**

**Supervisors Peskin, Dufty, Daly**

Ordinance appropriating $336,863 to increase staffing of 4.54 FTEs to the Disability, Evaluation and Assessment program for the Department of Public Health and Amending the Annual Salary Ordinance for Fiscal Year 2004-05.

(Fiscal impact; Companion measure to File 041118.)

7/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Ben Rosenfield, Mayor's Office.*

**TABLED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

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**041118** **[Public Employment]**

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) reflecting the creation of five positions at the Department of Public Health. (Human Resources Department)

(Fiscal impact; Companion measure to File 041065).

8/4/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Ben Rosenfield, Mayor's Office.*

**TABLED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041082** **[Proposition J Contract - Security Guard Services: 1380 Howard Street]**

Resolution concurring with Controller's certification that security guard services at the Department of Parking and Traffic Citation and Hearing Offices located at 1380 Howard Street can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

7/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Todd Rydstrom, Controller's Offcie; Harvey Rose, Budget Analyst.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041104** **[Proposition J Contract – Parking Citation and Collection System Services]**

Resolution concurring with Controller's certification that processing parking citations and collecting parking citation revenue for the City can be practically performed by a private contractor at a lower cost than by City and County employees. (Parking and Traffic Department)

7/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Todd Rydstrom, Controller's Offcie; Harvey Rose, Budget Analyst.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041123** **[Prevailing rate of wages for workers engaged in theatrical or technical services related to the presentation of a show on City-owned property]**

Resolution fixing prevailing wage rates for workers engaged in theatrical or technical services (including but not limited to rigging, sound, projection, theatrical lighting, videos, computers, draping, carpentry, special effects, and motion picture services) for shows on property owned by the City and County of San Francisco. (Civil Service Commission)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Supervisor Daly; Terance Allen; Audrey Joseph, Entertainment Commission; Lisa Woodward; Randy Cone; Jeffrey Lender; Lisa, Stagehand; Alan McKewen, Lighting; Josh, Stagehand; Seth Jakes; Mr. Prawley; Richard Woods, President Local 16; Solomon, Special Events Industry; Tim Paulsen, Executive Director Labor Council; Sandra Butler; Jim, Production Company; Paul Sharp; Fred Cook; Alice Villagomez, Employee Relations Division; Supervisor Ammiano.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041124** **[Reserved Funds, Mayor's Office of Community Development]**

Hearing to consider release of reserved funds, Mayor's Office of Community Development (File No. 040449, Resolution No. 289-04), in the amount $96,115 for the Bayview Hunter's Point Emergency Pool. (Mayor)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Dwayne Jones, Director, MOCD; Supervisor Daly; Harvey Rose. Release of reserved funds in the amount of $96,115 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041165** **[Conveyance of Property in San Mateo County]**

Resolution authorizing a conveyance of property in the County of San Mateo; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting findings pursuant to the California Environmental Quality Act and ratifying acts and authorizing actions in furtherance of this resolution. (Real Estate Department)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Steve Legnitto, Real Estate Department; Supervisor Daly; Supervisor Peskin; Harvey Rose, Budget Analyst; Gary Dowd, Director, PUC Real Estate Services. Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041166** **[Estate of Doris Campos]**

Resolution accepting the bequest of Doris Campos on behalf of needy senior residents of San Francisco and designating the Department of Aging and Adult Services as the department to manage the distribution of the estate. (Adult and Aging Services)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Continued to September 22, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041126** **[Setting San Francisco's fiscal year 2004-2005 property tax rate and establishing pass-through rate for residential tenants]**

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2005. (Controller)

8/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 15, 2004 meeting.

*Heard in Committee. Speakers: Todd Rydstrom, Controller's Office; Supervisor Daly; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041127 **[Setting S.F. Unified School District's fiscal year 2004-2005 property tax rate to be included in the City's overall property tax rate]**

Ordinance providing revenue and levying property taxes for San Francisco Unified School District's purposes for the fiscal year ending June 30, 2005. (Controller)

8/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 15, 2004 meeting.

*Heard in Committee. Speakers: Todd Rydstrom, Controller's Office; Supervisor Daly; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041128 **[Setting S.F. Community College District's fiscal year 2004-2005 property tax rate to be included in the City's overall property tax rate]**

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2005. (Controller)

8/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 15, 2004 meeting.

*Heard in Committee. Speakers: Todd Rydstrom, Controller's Office; Supervisor Daly; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041176 **[Bond Sale of California Academy of Sciences Improvement Bonds]**

**Supervisors McGoldrick, Elsbernd**

Resolution authorizing and directing the sale of not to exceed $8,075,000 General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000), Series 2004B; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.

Companion Files 041173, 041174, 041175, and 041177

*Heard in Committee. Speakers: Karen Ribble, Mayor's Office of Finance; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041174** **[Appropriate bond proceeds for the demolition and other pre-construction activities for renovation and replacement of California Academy of Sciences facilities]**

**Supervisor McGoldrick**

Ordinance appropriating $8,075,000 of 2000 Academy of Sciences bond proceeds for capital improvement projects on CAS facilities in Golden Gate Park for Department of Recreation and Parks and the Department of Public Works for fiscal year 2004-05, placing $8,075,000 on reserve.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.

Companion Files 041173, 041175, 041176 and 041177

*Heard in Committee. Speakers: Karen Ribble, Mayor's Office of Finance; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041134** **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]**

**Supervisor Elsbernd**

Resolution authorizing the Director of Public Works to execute amendment to a design agreement for the Laguna Honda Hospital Replacement Program from $31,533,540 to $32,595,782.

8/10/04, RECEIVED AND ASSIGNED to City Services Committee.

9/2/04, TRANSFERRED to Finance and Audits Committee. Supervisor Daly requests this item be scheduled for consideration at the September 15, 2004 meeting.

*Heard in Committee. Speakers: Michael Lane, Project Manager, DPW; Supervisor Daly; Harvey Rose, Budget Analyst; Patrick Monette-Shaw.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041171** **[Appropriate funding to the ranked-choice voting community education and ethnic media outreach program for radio and print ads]**

**Supervisor Gonzalez**

Ordinance appropriating $75,000 from the General Fund Reserve to implement the ranked-choice voting community education and ethnic media outreach plan for the Department of Elections for fiscal year 2004-05.

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: John Arntz, Director of Elections; Supervisor Daly; Harvey Rose, Budget Analyst; Sandy Close, New CA Media; Rosalina Contreras-Rosado, El Bohemio News; Elton Lugay, Philippine News; David Grenell, Supervisor Gonzalez's Aide.*

*Amended by adding the words "and print" after the word "radio" in the short title in brackets.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 2:36 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, September 22, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

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/04

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 041166 **[Estate of Doris Campos]**
Resolution accepting the bequest of Doris Campos on behalf of needy senior residents of San Francisco and designating the Department of Aging and Adult Services as the department to manage the distribution of the estate. (Adult and Aging Services)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
9/15/04, CONTINUED. Continued to September 22, 2004.

2. 041243 **[To appropriate funds for the Homeless Senior Outreach Program as part of DHS's homeless services program]**
**Supervisor Daly**
Ordinance appropriating $150,000 from the Homeless Services Expansion Project to fund the Senior Case Management Services project for fiscal year 2004-05.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 041272 **[To appropriate funding from the General Reserve to increase available funding in the Election Fund for public financing]]**

**Supervisor Daly**

Ordinance appropriating $423,750 from the General Fund Reserve to increase funds in the Election Campaign Fund for the purpose of public financing of all eligible candidates for the Ethics Commission for fiscal year 2004-2005.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041177 **[Bond Sale of Neighborhood Recreation and Park Facilities Improvement Bonds]**

**Supervisors McGoldrick, Elsbernd**

Resolution authorizing and directing the sale of not to exceed $68,800,000 General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2004A; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

(Fiscal impact.)

8/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee Sponsor requests this item be scheduled at the September 15, 2004 meeting.
Companion Files 041173, 041174, 041175, and 041176

5. 041175 **[Open Space Fund Financing]**

**Supervisor McGoldrick**

Ordinance approving the issuance and sale of lease revenue bonds payable from the Park, Recreation and Open Space Fund to finance various park projects as further described herein; approving the form of a Site Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City and County of San Francisco (the "City") relating to certain City-owned properties located in the City (as further described herein); approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of an Assignment Agreement by and between the Corporation and a trustee; approving the form of an official notice of sale and a notice of intention to sell the lease revenue bonds; directing the publication of the notice of intention to sell the lease revenue bonds; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the payment of cost of issuance; authorizing reimbursement of certain expenditures; adopting findings under the California Environmental Quality Act and findings pursuant to City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.
Companion Files 041173, 041174, 041176, and 041177

6. 041173 **[Funding from bond proceed sales of General Obligation and Lease Revenue bonds for improvement and construction of open space/ neighborhood park projects and to re-appropriate prior year Open Space project funding to active current fiscal year projects] Supervisor McGoldrick**

Ordinance appropriating $68,800,000 of bond sale proceeds from General Obligation Bonds to fund the improvement and construction of parks and open space (as part of Proposition A) and placing $200,000 on reserve for issuance costs; appropriating $23,470,000 of bond sales proceeds from Lease Revenue Bonds to fund 10 neighborhood park improvement projects; and re-appropriating $2,783,973 of prior year Open Space project funding to various active capital improvement projects in current fiscal year 2004-05 for a total amount of $95,053,973.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.
Companion Files 041174, 041175, 041176 and 041177

7. 041204 **[Contracting out Parking Meter Management System]**

Resolution concurring with the Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Municipal Transportation Agency)

8/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

8. 041208 **[Contracting out Convention Facilities management, operation and maintenance services at Bill Graham Civic Auditorium and the Moscone Center]**

Resolution concurring with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees. (Administrative Services Department)

8/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

9. 040226 **[Sale of Surplus Property at 107 24th Avenue]**

Resolution authorizing the sale of surplus City-owned real property located at 107 24th Avenue (Block 1334, Lot 1); adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to proceed with its sale at public auction. (Real Estate Department)

3/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3/31/04, AMENDED. Heard in Committee. Speakers: Supervisor Peskin; Steve Legnitto, Acting Director of Property, Real Estate Department; Peter Winkelstein; Ted Lakey, Deputy City Attorney; Tom McAfee; Mary McAfee; Kimball Livingston; Deborah McCloud; Lauren Lamm; Susanne Lissak; Supervisor Daly; Supervisor Ammiano; Gary Dowd, PUC Real Estate. Amended on page 1, line 10 to change "10,179" to "9,562"; same title.

3/31/04, CONTINUED AS AMENDED. Continued to July 14, 2004.

7/14/04, MEETING CANCELLED.

7/21/04, CONTINUED. Heard in Committee. Speakers: Steve Leginetto, Real Estate Department; Mr. Dowd, PUC; Harvey Rose, Budget Analyst; Rob Black, Supervisor Alioto-Pier, Legislative Aide.
Continued to September 15, 2004.

9/15/04, CONTINUED. Continued to September 22, 2004.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day Rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**FINANCE AND AUDITS COMMITTEE**
**S.F. BOARD OF SUPERVISORS**
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

**IMPORTANT HEARING NOTICE!!!**

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, September 22, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

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ATTN: Michael Sherrod-Flores

## Meeting Convened

*The meeting convened at 1:15 p.m.*

**041166** **[Estate of Doris Campos]**

Resolution accepting the bequest of Doris Campos on behalf of needy senior residents of San Francisco and designating the Department of Aging and Adult Services as the department to manage the distribution of the estate. (Adult and Aging Services)

8/6/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

9/15/04, CONTINUED. Continued to September 22, 2004.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Shireen McSpadden, Deputy Director; Department of Aging and Adult Services; Jonathan Ferdon, Attorney, Public Administrator; Ken Bruce, Budget Analyst's Office; Barbara Long, Chair Homeless Senior Task Force; Male speaker; Lolita; Mr. Perez, Homeless Senior Outreach Program; Richard Gold; Frances Terry.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041243** **[To appropriate funds for the Homeless Senior Outreach Program as part of DHS's homeless services program]**

**Supervisor Daly**

Ordinance appropriating $150,000 from the Homeless Services Expansion Project to fund the Senior Case Management Services project for fiscal year 2004-05.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Shireen McSpadden, Deputy Director; Department of Aging and Adult Services; Jonathan Ferdon, Attorney, Public Administrator; Ken Bruce, Budget Analyst's Office; Barbara Long, Chair Homeless Senior Task Force; Male speaker; Lolita; Mr. Perez, Homeless Senior Outreach Program; Richard Gold; Frances Terry.*

**TABLED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041272 **[To appropriate funding from the General Reserve to increase available funding in the Election Fund for public financing]]**

**Supervisor Daly**

Ordinance appropriating $423,750 from the General Fund Reserve to increase funds in the Election Campaign Fund for the purpose of public financing of all eligible candidates for the Ethics Commission for fiscal year 2004-2005.

(Fiscal impact.)

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Mayor's Office; Supervisor Daly; Mable Eng, Ethics Commission.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041177 **[Bond Sale of Neighborhood Recreation and Park Facilities Improvement Bonds]**

**Supervisors McGoldrick, Elsbernd**

Resolution authorizing and directing the sale of not to exceed $68,800,000 General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2004A; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

(Fiscal impact.)

8/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.

Companion Files 041173, 041174, 041175, and 041176

*Heard in Committee. Speakers: Supervisor McGoldrick; Yomi Agunbiade, Acting General Manager, Recreation and Park Department; Debra Newman, Budget Analyst's Office; Monique Zmuda, Controller's Office; Supervisor Peskin; James Rozzelle, Rossi Park Committee; Bill Wilson; James Gross, Friends of Junipero Serra.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041175** **[Open Space Fund Financing]**

**Supervisor McGoldrick**

Ordinance approving the issuance and sale of lease revenue bonds payable from the Park, Recreation and Open Space Fund to finance various park projects as further described herein; approving the form of a Site Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City and County of San Francisco (the "City") relating to certain City-owned properties located in the City (as further described herein); approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of an Assignment Agreement by and between the Corporation and a trustee; approving the form of an official notice of sale and a notice of intention to sell the lease revenue bonds; directing the publication of the notice of intention to sell the lease revenue bonds; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the payment of cost of issuance; authorizing reimbursement of certain expenditures; adopting findings under the California Environmental Quality Act and findings pursuant to City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.

Companion Files 041173, 041174, 041176, and 041177

*Heard in Committee. Speakers: Supervisor McGoldrick; Yomi Agunbiade, Acting General Manager, Recreation and Park Department; Debra Newman, Budget Analyst's Office; Monique Zmuda, Controller's Office; Supervisor Peskin; James Rozzelle, Rossi Park Committee; Bill Wilson; James Gross, Friends of Junipero Serra.*

*Amended on page 3, line 21, change "$23,470,000" to "$27,005,000"; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041173** **[Funding from bond proceed sales of General Obligation and Lease Revenue bonds for improvement and construction of open space/ neighborhood park projects and to re-appropriate prior year Open Space project funding to active current fiscal year projects]**

**Supervisor McGoldrick**

Ordinance appropriating $68,800,000 of bond sale proceeds from General Obligation Bonds to fund the improvement and construction of parks and open space (as part of Proposition A) and placing $200,000 on reserve for issuance costs; appropriating $23,470,000 of bond sales proceeds from Lease Revenue Bonds to fund 10 neighborhood park improvement projects; and re-appropriating $2,783,973 of prior year Open Space project funding to various active capital improvement projects in current fiscal year 2004-05 for a total amount of $95,053,973.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.

Companion Files 041174, 041175, 041176 and 041177

*Heard in Committee. Speakers: Supervisor McGoldrick; Yomi Agunbiade, Acting General Manager, Recreation and Park Department; Debra Newman, Budget Analyst's Office; Monique Zmuda, Controller's Office; Supervisor Peskin; James Rozzelle, Rossi Park committee; Bill Wilson; James Gross, Friends of Junipero Serra.*

*Amendment of the Whole*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance appropriating $68,800,000 of bond sale proceeds from General Obligation Bonds to fund the improvement and construction of parks and open space (as part of Proposition A) appropriating $27,005,000 of bond sales proceeds from Lease Revenue Bonds to fund at least 11 neighborhood park improvement projects and various additional projects; and re-appropriating $2,783,973 of prior year Open Space project funding to various active capital improvement projects in current fiscal year 2004-05 for a total amount of $98,588,973; and releasing $2,000,000 in reserve, funded through Revenue Bonds, for capital projects; and placing the amounts of $68,800,000, $27,005,000, $3,273,272 and $191,700 on reserve.

(Fiscal impact.)

*Continued to September 29, 2004.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041204** **[Contracting out Parking Meter Management System]**

Resolution concurring with the Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees. (Municipal Transportation Agency)

8/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office. Amended on page 1, line 16, replace "2003-2004" with "2004-2005"; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041208** **[Contracting out Convention Facilities management, operation and maintenance services at Bill Graham Civic Auditorium and the Moscone Center]**

Resolution concurring with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees. (Administrative Services Department)

(Fiscal impact.)

8/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**040226** **[Sale of Surplus Property at 107 24th Avenue]**

Resolution authorizing the sale of surplus City-owned real property located at 107 24th Avenue (Block 1334, Lot 1); adopting findings that the sale is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to proceed with its sale at public auction. (Real Estate Department)

3/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3/31/04, AMENDED. Heard in Committee. Speakers: Supervisor Peskin; Steve Legnitto, Acting Director of Property, Real Estate Department; Peter Winkelstein; Ted Lakey, Deputy City Attorney; Tom McAfee; Mary McAfee; Kimball Livingston; Deborah McCloud; Lauren Lamm; Susanne Lissak; Supervisor Daly; Supervisor Ammiano; Gary Dowd, PUC Real Estate.
Amended on page 1, line 10 to change "10,179" to "9,562"; same title.

3/31/04, CONTINUED AS AMENDED. Continued to July 14, 2004.

7/14/04, MEETING CANCELLED.

7/21/04, CONTINUED. Heard in Committee. Speakers: Steve Leginetto, Real Estate Department; Mr. Dowd, PUC; Harvey Rose, Budget Analyst; Rob Black, Supervisor Alioto-Pier, Legislative Aide.
Continued to September 15, 2004.

9/15/04, CONTINUED. Continued to September 22, 2004

*Heard in Committee. Speakers: Steve Legnitto, Real Estate; Rob Black, Supervisor Alioto-Pier's Aide. Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 2:25 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, September 29, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 041141 **[Sale of Property at 2350 19th Avenue]**
**Supervisor Daly**
Hearing to consider the sale of property located at 2350 19th Avenue, which is currently being leased to the San Francisco Neighbors Resource Center.

(The purpose of the hearing is to determine the following: (a) When the property will be sold, and the proceeds it will generate; (b) Whether any state grants will have to be refunded if the property is sold; (c) What, if any, construction has occurred or is slated to occur on the site; (d) What, if any, city funding or resources have been contributed to the site).

8/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 041093 **[Transferring Unclaimed Trust Deposits from Parking Citations to the General Fund]**
Resolution accepting outstanding and unclaimed trust deposits from parking citations as revenue to be transferred to the General Fund. (Parking and Traffic Department)

9/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 041096 **[Gift - Private]**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift of a mobile mammography facility vehicle and associated equipment, valued at $432,716, donated by the University of California, San Francisco for mobile mammography services to indigent and under-served women in San Francisco. (Public Health Department)

9/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041223 **[Acceptance of Donation of Real Estate]**

Resolution authorizing the acceptance by the City and County of San Francisco of the donation of two lots from Rosario F. Occhipinti, a married man, and the Rosario F. Occhipinti Separate Property Trust dated August 15, 1989, (collectively "Occhipinti"), at no cost to the City, for the development of a playground, adopting findings that the conveyance is categorically exempt from Environmental Review, is consistent with the City's Eight Priority Policies of City Planning Code Section 101.1 and is in conformity with the City's General Plan; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

(Fiscal impact.)

8/30/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 041267 **[City's outside auditor General City Audit Plan for FY 03-04]**

**Supervisor Daly**

Hearing on the City's outside auditor to present the General City Audit Plan for Fiscal Year 2003-2004.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 29, 2004 meeting.

6. 041182 **[Employee Re-classification and Layoff Process]**

**Supervisor Ammiano**

Hearing to review the current practice of employee re-classification, the process by which City employees are being laid off, and to ensure that such processes are consistent with the City's legal and contractual obligations.

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7. 041184 **[Urging various City departments to investigate the costs, benefits, and technical issues associated with installing City-owned broadband facilities in conjunction with the City's planned rebuild of its sewer system]**

**Supervisor Ammiano**

Resolution urging the Department of Telecommunications and Information Services, the Public Utilities Commission, the Department of Public Works, and the Mayor's Office of Public Finance to evaluate the costs, benefits, and technical issues associated with installing broadband facilities when the City and County of San Francisco conducts its planned rebuild of its sewer system, to enable the City and County of San Francisco to increase the availability of bandwidth for telecommunications, cable, and information services.

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**8.** **041173** **[Funding from bond proceed sales of General Obligation and Lease Revenue bonds for improvement and construction of open space/ neighborhood park projects and to re-appropriate prior year Open Space project funding to active current fiscal year projects]**

**Supervisor McGoldrick**

Ordinance appropriating $68,800,000 of bond sale proceeds from General Obligation Bonds to fund the improvement and construction of parks and open space (as part of Proposition A) appropriating $27,005,000 of bond sales proceeds from Lease Revenue Bonds to fund at least 11 neighborhood park improvement projects and various additional projects; and re-appropriating $2,783,973 of prior year Open Space project funding to various active capital improvement projects in current fiscal year 2004-05 for a total amount of $98,588,973; and releasing $2,000,000 in reserve, funded through Revenue Bonds, for capital projects; and placing the amounts of $68,800,000, $27,005,000, $3,273,272 and $191,700 on reserve.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.
Companion Files 041174, 041175, 041176 and 041177
9/22/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Yomi Agunbiade, Acting General Manager, Recreation and Park Department; Debra Newman, Budget Analyst's Office; Monique Zmuda, Controller's Office; Supervisor Peskin; James Rozzelle, Rossi Park committee; Bill Wilson; James Gross, Friends of Junipero Serra.
Amendment of the Whole
9/22/04, CONTINUED AS AMENDED. Continued to September 29, 2004.

**9.** **041153** **[Preferred Priority Projects funded with Neighborhood Historical Resources Preservation Bonds]**

**Supervisor Peskin**

Resolution providing that the eleven historical resources described in the bond ordinance for the Neighborhood Historical Resources Preservation Bonds are considered for funding before any other qualified project is funded.

8/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

**10.** **041246** **[Approval to Negotiate Prices for Construction Trade Packages for the Laguna Honda Hospital Replacement Program]**

**Supervisor Elsbernd**

Ordinance authorizing the Department of Public Works to negotiate prices for trade packages for the construction of the Laguna Honda Hospital Replacement Program.

(Fiscal impact.)

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day Rule.**

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, September 29, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 1:06 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**041141** **[Sale of Property at 2350 19th Avenue]**

**Supervisor Daly**

Hearing to consider the sale of property located at 2350 19th Avenue, which is currently being leased to the San Francisco Neighbors Resource Center.

(The purpose of the hearing is to determine the following: (a) When the property will be sold, and the proceeds it will generate; (b) Whether any state grants will have to be refunded if the property is sold; (c) What, if any, construction has occurred or is slated to occur on the site; (d) What, if any, city funding or resources have been contributed to the site).

8/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Supervisor Ammiano; Harvey Rose, Budget Analyst; Steve Legnitto, Director of Property; Deputy Chief Gary Massetani, Fire Department; Ben Rosenfield, Mayor's Budget Office; Supervisor Elsbernd; Eileen Bodkin.*

**FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041093** **[Transferring Unclaimed Trust Deposits from Parking Citations to the General Fund]**

Resolution accepting outstanding and unclaimed trust deposits from parking citations as revenue to be transferred to the General Fund. (Parking and Traffic Department)

9/7/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Julie Dawson, Department of Parking and Traffic; Supervisor Daly; Harvey Rose, Budget Analyst.*

*Amended on line 17 to replace "$1,155,000" with "$1,103,716"; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

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**041096** **[Gift - Private]**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift of a mobile mammography facility vehicle and associated equipment, valued at $432,716, donated by the University of California, San Francisco for mobile mammography services to indigent and under-served women in San Francisco. (Public Health Department)

9/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Roland Pickens, San Francisco General Hospital.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041223** **[Acceptance of Donation of Real Estate]**

Resolution authorizing the acceptance by the City and County of San Francisco of the donation of two lots from Rosario F. Occhipinti, a married man, and the Rosario F. Occhipinti Separate Property Trust dated August 15, 1989, (collectively "Occhipinti"), at no cost to the City, for the development of a playground, adopting findings that the conveyance is categorically exempt from Environmental Review, is consistent with the City's Eight Priority Policies of City Planning Code Section 101.1 and is in conformity with the City's General Plan; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

(Fiscal impact.)

8/30/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Steve Legnitto, Director of Property; Supervisor Daly; Supervisor Peskin; Harvey Rose, Budget Analyst; Svetlana Karasyova, Recreation and Park Department.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041267** **[City's outside auditor General City Audit Plan for FY 03-04]**

**Supervisor Daly**

Hearing on the City's outside auditor to present the General City Audit Plan for Fiscal Year 2003-2004.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the September 29, 2004 meeting.

*Heard in Committee. Speakers: Ed Harrington, Controller; Caroline Walsh, Auditor; Supervisor Daly.*

**FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041182** **[Employee Re-classification and Layoff Process]**

**Supervisor Ammiano**

Hearing to review the current practice of employee re-classification, the process by which City employees are being laid off, and to ensure that such processes are consistent with the City's legal and contractual obligations.

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Continued to October 20, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041184** **[Urging various City departments to investigate the costs, benefits, and technical issues associated with installing City-owned broadband facilities in conjunction with the City's planned rebuild of its sewer system]**

**Supervisors Ammiano, Daly**

Resolution urging the Department of Telecommunications and Information Services, the Public Utilities Commission, the Department of Public Works, and the Mayor's Office of Public Finance to evaluate the costs, benefits, and technical issues associated with installing broadband facilities when the City and County of San Francisco conducts its planned rebuild of its sewer system, to enable the City and County of San Francisco to increase the availability of bandwidth for telecommunications, cable, and information services.

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Brian Roberts, DTIS; Thomas Long, CA. Public Utilities Commission; Commissioner Adam Werbach, S. F. Public Utilities Commission; Jean Mariani, Financial Services, PUC; Richard Lee, Department of Public Health; Ben Rosenfield, Mayor's Office of Finance; Johnny Carter, S. F. City College; Chancellor Day, S. F. City College; Matt McCabe, Alameda Power and Telecommunication; Brad Benson, Port of S. F.; Captain Pardini, Police Department; Joe Speaks, MUNI; Kathy Widener, Airport; Julie Dawson, Department of Parking and Traffic;Sidney Levis; Regina Costa, TURN; Zane Blainey, S. F. Access; Tim Pozer; Ken Mintz; Linda Crayton, Comcast; Yonah Camacho Diamond, Communications Workers of America; James Jones; Rolf Muehlen, SFLAN.*
*Supervisor Daly request to be added as cosponsor.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041173** **[Funding from bond proceed sales of General Obligation and Lease Revenue bonds for improvement and construction of open space/ neighborhood park projects and to re-appropriate prior year Open Space project funding to active current fiscal year projects]**

**Supervisor McGoldrick**

Ordinance appropriating $68,800,000 of bond sale proceeds from General Obligation Bonds to fund the improvement and construction of parks and open space (as part of Proposition A) appropriating $27,005,000 of bond sales proceeds from Lease Revenue Bonds to fund at least 11 neighborhood park improvement projects and various additional projects; and re-appropriating $2,783,973 of prior year Open Space project funding to various active capital improvement projects in current fiscal year 2004-05 for a total amount of $98,588,973; and releasing $2,000,000 in reserve, funded through Revenue Bonds, for capital projects; and placing the amounts of $68,800,000, $27,005,000, $191,700 and $3,273,272 on reserve.

(Fiscal impact.)

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled at the September 15, 2004 meeting.

Companion Files 041174, 041175, 041176 and 041177

9/22/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor McGoldrick; Yomi Agunbiade, Acting General Manager, Recreation and Park Department; Debra Newman, Budget Analyst's Office; Monique Zmuda, Controller's Office; Supervisor Peskin; James Rozzelle, Rossi Park committee; Bill Wilson; James Gross, Friends of Junipero Serra.

Amendment of the Whole

9/22/04, CONTINUED AS AMENDED. Continued to September 29, 2004

*Heard in Committee. Speakers: Mary Hobson, Recreation and Park Department; Supervisor Peskin; Monique Zmuda.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041153 **[Preferred Priority Projects funded with Neighborhood Historical Resources Preservation Bonds]**

**Supervisor Peskin**

Resolution providing that the eleven historical resources described in the bond ordinance for the Neighborhood Historical Resources Preservation Bonds are considered for funding before any other qualified project is funded.

8/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Peskin; Mr. Haas.*

**RECOMMENDED.**

041246 **[Approval to Negotiate Prices for Construction Trade Packages for the Laguna Honda Hospital Replacement Program]**

**Supervisor Elsbernd**

Ordinance authorizing the Department of Public Works to negotiate prices for trade packages for the construction of the Laguna Honda Hospital Replacement Program.

(Fiscal impact.)

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Michael Lane, Project Manager; Supervisor Daly; Supervisor Elsbernd; Harvey Rose, Budget Analyst; Patrick Monette-Shaw.*

*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 4:30 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, October 06, 2004** | **1:00 PM** | **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
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*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 041245 **[To substitute funds in General Fund for parking tax revenue currently appropriated to programs for Senior Citizens]**

**Mayor, Supervisors Ma, Dufty, Elsbernd, Ammiano, Alioto-Pier, Peskin, Maxwell**

Ordinance substituting $10,710,000 of parking tax revenue currently appropriated to programs for senior citizens with $10,710,000 of General Fund for fiscal year 2004-05, as part of the September 9, 2004 state Court of Appeals ruling in the case City & County of San Francisco vs. Flying Dutchman Park, Inc.

(Fiscal impact.)

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 041313 **[Payment of Reward]**

**Mayor**

Ordinance authorizing payment of a $12,500.00 reward to Jane Doe for supplying information leading to the arrest and conviction of the perpetrators who murdered Shayne Worcester.

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee The Mayor requests this item be scheduled for consideration at the September 29, 2004 meeting.

3. 041314 **[Payment of Reward to three John Does]**

**Mayor**

Ordinance authorizing payment of a $10,000.00 reward to be split amongst three John Does for supplying information leading to the arrest and conviction of the perpetrator responsible for the death of Parrish Wingard.

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. The Mayor requests this item be scheduled for consideration at the September 29, 2004 meeting.

4. 041319 **[Sewer Service Utility Contract]**

**Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to execute the First Amendment to the Sewer Service Utility Contract (No. 1443CX061094018) with The Presidio Trust for the purpose of extending the existing contract term by twelve (12) months through September 30, 2005.

9/21/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
9/28/04, REFERRED. Supervisor Daly requested that this matter be referred to Committee.

## SPECIAL ORDER - 2:00 PM

5. 041309 **[Public Employment]**

**Supervisor Ma**

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) administrative provisions and reflecting the creation of forty-one positions and the deletion of five positions in the following departments: Public Health, Office of Emergency Services, Fire, Police, Sheriff, and Port.

(Fiscal impact.)

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 041073 **[Prohibiting Parking of Trailers, Semi-trailers, Motorhomes, and Boats]**

**Supervisor Ma**

Ordinance amending the San Francisco Traffic Code by amending Sections 3 and 132 and adding Sections 3.18 and 45 to define the term motorhome, prohibit the parking of any trailer, semi-trailer, motorhome, or boat on any highway, street, or alley between the hours of 10:00 p.m. to 6:00 a.m., and set a penalty of $100 for the first violation.

7/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 8/26/2004.

7. 041259 **[Audit plan for Nonprofit Agencies]**
**Supervisor Ma**
Hearing to consider the audit plan for nonprofit agencies funded by the City and the enforcement of the City's public access to meetings laws.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

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## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day Rule.**

## Meeting Procedures

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請電 (415) 554-7701

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FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, October 06, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Aaron Peskin, Tom Ammiano.

**Members Absent:** Chris Daly.

## Meeting Convened

*The meeting convened at 1:00 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

## REGULAR AGENDA

**041245** **[To substitute funds in General Fund for parking tax revenue currently appropriated to programs for Senior Citizens]**

**Mayor, Supervisors Ma, Dufty, Elsbernd, Ammiano, Alioto-Pier, Peskin, Maxwell**

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Ordinance substituting $10,710,000 of parking tax revenue currently appropriated to programs for senior citizens with $10,710,000 of General Fund for fiscal year 2004-05, as part of the September 9, 2004 state Court of Appeals ruling in the case City & County of San Francisco vs. Flying Dutchman Park, Inc.

9/04

(Fiscal impact.)

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Derrick Lam, Director, Department of Aging and Adult Services (DAAS); Harvey Rose, Budget Analyst; Margaret; Vera Haile, Commissioner, DAAS; Caroline Devine, Commissioner, DAAS; Joe Lacey, DAAS; Bill Hollabaugh, Advisory Council, DAAS; Francisco Da Costa.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

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**041313** **[Payment of Reward]**

**Mayor**

Ordinance authorizing payment of a $12,500.00 reward to Jane Doe for supplying information leading to the arrest and conviction of the perpetrators who murdered Shayne Worcester.

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. The Mayor requests this item be scheduled for consideration at the September 29, 2004 meeting.

*Heard in Committee. Speaker: Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

**041314** **[Payment of Reward to three John Does]**

**Mayor**

Ordinance authorizing payment of a $10,000.00 reward to be split amongst three John Does for supplying information leading to the arrest and conviction of the perpetrator responsible for the death of Parrish Wingard.

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. The Mayor requests this item be scheduled for consideration at the September 29, 2004 meeting.

*Heard in Committee. Speaker: Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

**041319** **[Sewer Service Utility Contract]**

**Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to execute the First Amendment to the Sewer Service Utility Contract (No. 1443CX061094018) with The Presidio Trust for the purpose of extending the existing contract term by twelve (12) months through September 30, 2005.

9/21/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
9/28/04, REFERRED to Finance and Audits Committee. Supervisor Daly requested that this matter be referred to Committee.

*Heard in Committee. Speakers: Jean Mariani, Public Utilities Commission; Francisco Da Costa; Paul; Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Bill Henslin; Esponola Jackson; Judith Hulka, NAPP; Ed Jew, SWEAP; Joan Girardot; Emeric Kalman; Rob Black, Supervisor Alioto-Pier's Aide; Supervisor Peskin.*
*Amended on page 1, lines 2 and 7; page 2, line 16 to replace "twelve (12)" with "six (6)"; and "September" with "March"; new title.*

**AMENDED.**

Resolution authorizing the San Francisco Public Utilities Commission General Manager to execute the First Amendment to the Sewer Service Utility Contract (No. 1443CX061094018) with The Presidio Trust for the purpose of extending the existing contract term by six (6) months through March 30, 2005.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

## SPECIAL ORDER - 2:00 PM

**041309** **[Public Employment]**

**Supervisor Ma**

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) administrative provisions and reflecting the creation of forty-one positions and the deletion of five positions in the following departments: Public Health, Office of Emergency Services, Fire, Police, Sheriff, and Port.

(Fiscal impact.)

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ma; Harvey Rose, Budget Analyst; Supervisor Ammiano; Annmarie Conroy, Director, Office of Emergency Services; Ed Harrington, Controller; Supervisor Peskin. Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending Ordinance No. 198-04 (Annual Salary Ordinance 2004/2005) to reflect the creation of forty-two positions and the deletion of six positions in the following departments: Public Health, Office of Emergency Services, Fire, Police, Sheriff, and Port.

(Fiscal impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

**041073** **[Prohibiting Parking of Trailers, Semi-trailers, Motorhomes, and Boats]**

**Supervisor Ma**

Ordinance amending the San Francisco Traffic Code by amending Sections 3 and 132 and adding Sections 3.18 and 45 to define the term motorhome, prohibit the parking of any trailer, semi-trailer, motorhome, or boat on any highway, street, or alley between the hours of 10:00 p.m. to 6:00 a.m., and set a penalty of $100 for the first violation.

7/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 8/26/2004.
(9/10/04, Department of Parking and Traffic determined item is categorically exempt from environmental review).

*Heard in Committee. Speakers: Supervisor Ma; Supervisor Peskin; Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Rick; Kareem Kaddah, K-K Transport; Jean Jordan; Ron Miguel; Nick Circosta, Circosta Iron Metal; Nancy Wuerfel; Lisa Kullen, Veritable Vegetable, Inc.; Karl Start, Coalition on Homelessness; Betty Johnson; Miriam Auburn Maisler; Steve Currier; Terry McAugh; Colleen Coughlin; Norman Meuuier; Fred Naranjo; Robert McDougall; Joan; Rebbeca; Supervisor Elsbernd.*
*Continue to October 20, 2004.*

**CONTINUED by the following vote:**

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Daly

**041259** **[Audit plan for Nonprofit Agencies]**

**Supervisor Ma**

Hearing to consider the audit plan for nonprofit agencies funded by the City and the enforcement of the City's public access to meetings laws.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ma; Ed Harrington, Controller; Supervisor Peskin; Monique Zmuda, Controller's Office; Supervisor Ammiano; Anne Okubo, Department of Public Health; David Curto, Director of Contracts; DHS/DAAS; David Assmann, Department of Environment; Artina Lim, Department of Children, Youth & Their Families; Joe Lam, Director of Public Services, MOCD; Bill Bowen; Ron Miguel; Franco Mancini, Friends of McLaren Park; Nancy Wuerfel; Spencer Tolliver; Jonathan Vernick, Baker Places; Nancy Rubin; Joan Girardot; Steve Leslie; Francisco Da Costa.*

*Supervisor Ma was appointed to remainder of Committee meeting at 4:10 p.m.*
*Supervisor Ammiano left and thus was absent for the vote.*

**FILED by the following vote:**

Ayes: 1 - Peskin
Absent: 2 - Daly, Ammiano

## ADJOURNMENT

*The meeting adjourned at 4:43 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Friday, October 15, 2004** | **1:00 PM** | **City Hall, Room 263**

## Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
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**1.** **041253** **[Status of negotiations between UNITEHERE Local 2 and the San Francisco Hotels Multi-Employer Group]**

**Supervisor Gonzalez**

Hearing on the status of negotiations between UNITEHERE Local 2 and the San Francisco Hotels Multi-Employer Group and the possible effects of a strike, walkout, or consumer boycott for the hotel industry and the San Francisco economy.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

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10-18-04 A10:46 RCVD

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

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## (Not to be considered at this meeting)

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S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Friday, October 15, 2004** **1:00 PM** **City Hall, Room 263**

## Special Meeting

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

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## Meeting Convened

*The meeting convened at 1:15 p.m.*

**041253** **[Status of negotiations between UNITEHERE Local 2 and the San Francisco Hotels Multi-Employer Group]**

**Supervisor Gonzalez**

Hearing on the status of negotiations between UNITEHERE Local 2 and the San Francisco Hotels Multi-Employer Group and the possible effects of a strike, walkout, or consumer boycott for the hotel industry and the San Francisco economy.

9/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in committee. Speakers: Supervisor Daly; Supervisor Gonzalez; Mike Casey, Local 2; Supervisor Ammiano; Supervisor Peskin.*

*There were approximately 70 people present, did not speak, had to return to negotiations.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 2:07 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, October 20, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 1:06 p.m.*

**041169** **[Municipal Railway Professional Services Contract CS-123, Amendment No. 7]**

Resolution authorizing the Director of Transportation to execute Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for extra design work and additional construction support services, for an amount not to exceed $1,500,000, and a total contract amount not to exceed $11,481,206, and to extend the contract for one year. (Municipal Transportation Agency)

(Fiscal impact.)

9/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Continued to October 27, 2004.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

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OCT 22 2004

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**041182** **[Employee Re-classification and Layoff Process]**

**Supervisor Ammiano**

Hearing to review the current practice of employee re-classification, the process by which City employees are being laid off, and to ensure that such processes are consistent with the City's legal and contractual obligations.

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

9/29/04, CONTINUED. Continued to October 20, 2004.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

041249 **[Requiring Graffiti-Resistant Parking and Traffic Control Signs]**

**Supervisors Dufty, Ma, Ammiano, Maxwell, Elsbernd, Alioto-Pier, Peskin**

Ordinance amending Article 3 of the San Francisco Traffic Code by adding Section 51 to require the Department of Parking and Traffic to (1) replace all existing parking and traffic control signs defaced by graffiti with new signs treated with graffiti-resistant sheeting, and (2) install only new parking and traffic control signs treated with graffiti-resistant sheeting.

(Fiscal impact.)

9/14/04, RECEIVED AND ASSIGNED to City Services Committee.

9/30/04, RECOMMENDED. Heard in Committee. Speakers: Edwin Lee, Director of Public Works; Tom Folks, Department of Parking and Traffic; Ken Cleaveland, Building Owners and Managers Association; Tys Sniffen; Steve Currier, Outer Mission Residents Association.

9/30/04, REFERRED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Dufty; Harvey Rose, Budget Analyst; Supervisor Daly; Diana Hammonds, Parking and Traffic; Supervisor Peskin; Ron McGill.*
*Supervisor Peskin requested to be added as cosponsor.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041369 **[FY 2004-05 California Constitution Appropriations Limit]**

Resolution establishing the appropriations limit for Fiscal Year 2004-05 pursuant to California Constitution Article XIII B. (Controller)

9/29/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041073 **[Prohibiting Parking of Trailers, Semi-trailers, Motorhomes, and Boats]**

**Supervisor Ma**

Ordinance amending the San Francisco Traffic Code by amending Sections 3 and 132 and adding Sections 3.18 and 45 to define the term motorhome, prohibit the parking of any trailer, semi-trailer, motorhome, or boat on any highway, street, or alley between the hours of 10:00 p.m. to 6:00 a.m., and set a penalty of $100 for the first violation.

7/27/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 8/26/2004.
(9/10/04, Department of Parking and Traffic determined item is categorically exempt from environmental review).

10/6/04, CONTINUED. Heard in Committee. Speakers: Supervisor Ma; Supervisor Peskin; Supervisor Ammiano; Ted Lakey, Deputy City Attorney; Rick; Kareem Kaddah, K-K Transport; Jean Jordan; Ron Miguel; Nick Circosta, Circosta Iron Metal; Nancy Wuerfel; Lisa Kullen, Veritable Vegetable, Inc.; Karl Start, Coalition on Homelessness; Betty Johnson; Miriam Auburn Maisler; Steve Currier; Terry McAugh; Colleen Coughlin; Norman Meuuier; Fred Naranjo; Robert McDougall; Joan; Rebbeca; Supervisor Elsbernd. Continue to October 20, 2004.

*Heard in Committee. Speakers: Jean Jordan; Bruce Bell; Chris Fergenson; Cuong Phan.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041351** **[Contract for Electric Services]**

**Supervisor Ma**

Ordinance approving two contracts between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for electric services required to ensure reliable delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors in File No. 041351; and approving indemnifying and holding harmless the United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.19 of the San Francisco administrative code that every contract contain a statement regarding guaranteed maximum costs.

(Fiscal impact.)

9/28/04, RECEIVED AND ASSIGNED to City Services Committee.

10/7/04, REFERRED to Finance and Audits Committee. Speakers: None.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 1:36 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, October 27, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

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*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

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10/27/04

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

## REGULAR AGENDA

1. 041352 **[Lease of City Property for Fair Market Value]**
**Supervisors Daly, Gonzalez, Peskin, Ammiano**
Ordinance establishing a Board of Supervisors' policy that City-owned property be leased for fair market value, unless a finding of public policy supports a below-market rate, and requiring all below-market rate leases to be reported to the Board of Supervisors and posted on the City's website.

9/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

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2. 041471 **[Fiscal Impact of the Closure of Episcopal Sanctuary]**
**Supervisor Daly**
Hearing regarding the closure of Episcopal Sanctuary.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

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3. 041315 **[Head Start Workers]**
**Supervisors Ammiano, Maxwell, Sandoval**
Resolution urging all employers of Head Start workers to respect workers' rights and to honor their workers' decision to join the union of their choice.

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041362 **[Audit of the Public Utilities Commission]**
**Supervisor Daly**
Hearing to consider the Management Audit of the Public Utilities Commission - Clean Water Enterprise Fund.

9/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 041169 **[Municipal Railway Professional Services Contract CS-123, Amendment No. 7]**
Resolution authorizing the Director of Transportation to execute Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for extra design work and additional construction support services, for an amount not to exceed $1,500,000, and a total contract amount not to exceed $11,481,206, and to extend the contract for one year. (Municipal Transportation Agency)

(Fiscal impact.)

9/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
10/20/04, CONTINUED Continued to October 27, 2004.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

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# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, October 27, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 1:07 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**041352** **[Lease of City Property for Fair Market Value]**

**Supervisors Daly, Gonzalez, Peskin, Ammiano**

Ordinance establishing a Board of Supervisors' policy that City-owned property be leased for fair market value, unless a finding of public policy supports a below-market rate, and requiring all below-market rate leases to be reported to the Board of Supervisors and posted on the City's website.

9/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Harvey Rose, Budget Analyst; Supervisor Peskin; Phil Williamson, Port of S. F.; Amy Brown, Deputy City Attorney.*
*Amendment of the Whole.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending San Francisco Administrative Code Sections 23.33 and 23.34 to establish a City policy that City-owned property be leased for fair market value, unless a finding of public policy supports a below-market rate, and requiring all below-market rate leases to be reported to the Board of Supervisors and posted on the City's website, and amending San Francisco Administrative Code Section 23.32 to make certain clarifications.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

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**041471** **[Fiscal Impact of the Closure of Episcopal Sanctuary]**

**Supervisor Daly**

Hearing regarding the closure of Episcopal Sanctuary.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Jesus Medellin, Coalition on Homelessness; Barbara Long, Senior Action Network; John Malone, Shelter Service Committee; Ken Reggio, Episcopal Services; Allison Smith; Karen Perkins; Dariush Kayhan, Department of Human Services; Miguel Correra; William Stewart; C. Sanchez; Martin Ramos; Jose Morales, Senior Action Network; Jesus Perez; Francisco Da Costa; John Grider; Child speaker; Mr. Wilson; Joyce Crum, Deputy Director, DHS.*

**FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041315** **[Head Start Workers]**

**Supervisors Ammiano, Maxwell, Sandoval, Daly**

Resolution urging all employers of Head Start workers to respect workers' rights and to honor their workers' decision to join the union of their choice.

9/21/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Jano Oscherwitz, Local 790; Jennifer Van Airsdale; Maria Ma; Sarah McBride; Selena Huang; Norm Ten; Dorothea Lawyer; Rex Spray; Francisco Da Costa. Supervisor Daly requests to be added as cosponsor.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041362** **[Audit of the Public Utilities Commission]**

**Supervisor Daly**

Hearing to consider the Management Audit of the Public Utilities Commission - Clean Water Enterprise Fund.

9/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Harvey Rose, Budget Anlyast; Severin Campbell, Budget Analyst's Office; Alan Gibson, Budget Analyst's Office; Ed Harrington, Controller; Laura Spangent, PUC; Supervisor Peskin; Robert Beck, DPW; Alex Landsberg, Alliance for a Clean Waterfront; Supervisor Ammiano; Jennifer Clary, Citizens Advisory Committee; Francisco Da Costa.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041169** **[Municipal Railway Professional Services Contract CS-123, Amendment No. 7]**

Resolution authorizing the Director of Transportation to execute Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for extra design work and additional construction support services, for an amount not to exceed $1,500,000, and a total contract amount not to exceed $11,481,206, and to extend the contract for one year. (Municipal Transportation Agency)

(Fiscal impact.)

9/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

10/20/04, CONTINUED. Continued to October 27, 2004.

*Heard in Committee. Speakers: Bill Gamlen, Project Manager, 3rd Street Light Rail; Supervisor Peskin; Joe Speaks, MTA; Ted Lakey, Deputy City Attorney.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 4:16 p.m.*

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, November 03, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Bevan Dufty.

**Members Absent:** Aaron Peskin, Tom Ammiano.

## Meeting Convened

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*The meeting convened at 1:09 p.m.*
*Supervisor Dufty appointed to Committee for this meeting only.*

**041263** **[Release of reserved funds in the Mayor's Office of Criminal Justice]**
**Supervisor Sandoval**

251

Hearing to consider the release of reserved funds in the Mayor's Office of Criminal Justice of $1 Million for violence prevention programs in high-risk areas in the City and County of San Francisco.

/04

9/14/04, RECEIVED AND ASSIGNED to Budget Committee.

10/22/04, TRANSFERRED to Finance and Audits Committee. Sponsor requests that this item be calendared November 3, 2004.

*Heard in Committee. Speakers: Murlene Randle, Director, Mayor's Office of Criminal Justice; Katie Weinstein Miller, MOCJ; Ken Bruce, Budget Analyst's Office; Erin McGraff, Mayor's Budget Office; Supervisor Daly; Supervisor Dufty; Margaret Brodkin, Director, Department of Children, Youth and Families; Allyson Tintianglo-Cubales, PEP; Terry Valen, FCC; Claudine delRosario-Concordie; Denise Coleman, Huckleberry - CARC; Ray Balberan, CALLES - CRN; Ray Recio, Excelsior District; Christine Castillo, Safety Network; Amy Peltier, Neighborhood Safety Partnership; Bill Sorro, United Playaz; Tracy Brown Gallardo, Juvenile Justice Providers Association; Maria Sa, Vietnamese Youth Development Center; Alfredo Bojorquez, JJPA; Misha Olivas, United Playaz; NTanya Lee, Coleman Advocates/JJPA; Bruce Fisher, Huckleberry Youth Program.*
*Release of reserved funds in the amount of $500,000 approved.*

**APPROVED AND FILED by the following vote:**
Ayes: 2 - Daly, Dufty
Absent: 2 - Peskin, Ammiano

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**041120** **[Reserved Funds, S. F. Public Library]**

Hearing to consider release of reserved funds, S.F. Public Library fiscal year 2003-04 Budget, in the amount of $206,000 to continue funding beyond September 30, 2004, the positions of Deputy City Librarian and Chief of Children and Youth Services. (Public Library)

8/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Paul Underwood, Acting City Librarian; Supervisor Daly; Ken Bruce, Budget Analyst's Office.*
*Release of reserved funds in the amount of $200, 695 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 2 - Daly, Dufty
Absent: 2 - Peskin, Ammiano

**041493** **[Department of Public Health Reserve Funds]**

**Supervisor Sandoval**

Hearing to review the Department of Public Health request for release of reserve funds in the amount of $521,644.00.

10/26/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Gregg Sass, Chief Financial Officer, Department of Public Health; Supervisor Daly.*
*Release of reserved funds in the amount of $521,644 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 2 - Daly, Dufty
Absent: 2 - Peskin, Ammiano

**041496** **[Golden Gate Park Concourse Garage Projects]**

**Supervisor Daly**

Hearing regarding design, financing, and construction of each of the Golden Gate Park Concourse Garage Projects along with full disclosure of the complex financing arrangements of the long-range repayment plan.

10/26/04, RECEIVED AND ASSIGNED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the November 3, 2004 meeting.

*Heard in Committee. Speakers: Supervisor Daly; Steven Willis, Alliance for Golden Gate Park; Supervisor Dufty; Marianne Miller, S. F. Tomorrow; John Rizzo, Concourse Authority Commissioner; Chris Duderstadt; Katherine Roberts; Mike Ellzey, Executive Director, Concourse Authority; Mike Martin, Deputy City Attorney; Howard Strassner, Sierra Club; Greg Gaar, Haight Ashbury Clinic; Andy Thornley; Sue Vaughan, Pedestrian Safety Advisory Committee; Pinky Kushner; Keith Saggers, S. F. Bicycle Coalition; Jim Iversen, Inner Sunset Merchants Association; Pat Christensen, ISMA; Carolyn Blair, S.F. Tree Council; Rich Faulkner, Walk S.F.; John Laskin; Mike Burke, Land Use Attorney, Music Concourse Community Partnership; Jeromey Nelson; Joan Downey, CVIA; Cheryl Adams, Deputy City Attorney.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Dufty
Absent: 2 - Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 4:20 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, November 17, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 041391 **[Approving plan for universal access to preschool]**
**Supervisor Ammiano**
Resolution approving the interim plan of the San Francisco Children and Families First Commission for providing all four-year-old children in San Francisco the opportunity to attend preschool by September 2009.

10/5/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
10/7/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
10/12/04, TRANSFERRED to Finance and Audits Committee.

2. 041428 **[Agreement to sell real property related to the former Central Freeway parcels located on Elm Street near Gough Street]**

Resolution approving and authorizing agreement for the sale by the City, at fair market value, of certain real property known generally as a portion of Lot 23, Assessor's Block 761 to the San Francisco Federal Credit Union; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution. (Real Estate Department)

10/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 041430 **[Emergency Repairs]**

Resolution authorizing expenditure of funds for emergency repairs of Early Intake at an estimated cost of $4,700,000. (Public Utilities Commission)

(Fiscal impact.)

10/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041451 **[Airport Concession Lease No. 03-0195]**

Resolution approving the termination of Domestic Terminal Food and Beverage Program Lease No. 03-0195 between Susie Lee Tong Enterprises, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 041452 **[Airport Concession Lease - "F" Newsstand]**

Resolution approving the Boarding Area "F" Newsstand Lease between Soto & Sanchez Investments, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 041453 **[Airport Concession Lease - Terminal 3 Newsstands]**

Resolution approving the Terminal 3 Newsstands Lease - A Disadvantaged Business Enterprise Set-Aside between Soto & Sanchez Investments, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7. 041454 **[Accept-Expend Federal Grant - SmartCatch Project]**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $518,266.00 from the Transportation Security Administration to develop, test, and apply real-time automated video surveillance technologies. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

8. 041457 **[Accept and Expend Federal Funds - Fiscal Year 2004 Lead Hazard Control Grant Program]**
**Supervisor Ammiano**
Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed $3,000,000.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

9. 041513 **[Reserved Funds, Mayor's Office of Community Development]**
Hearing to consider release of reserved funds, Mayor's Office of Community Development, (Board Resolution Nos. 288-04; 285-02; 324-01, and 90-99), in the amount of $1,832,773 for fifteen planning projects, six capital projects, and two economic development projects identified under the SF Connect Initiative to support and improve the quality and quantity of neighborhood services. (Mayor)

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

10. 040329 **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**
**Supervisor Peskin**
Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
4/28/04, CONTINUED. Continued to May 12, 2004.
5/12/04, CONTINUED. Continued to May 19, 2004.
5/19/04, CONTINUED. Continued to May 25, 2004.
5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Peskin; Mary Murphy; Ernestine Weiss; Dave Schnider; Kate White, Housing Action Coalition; Jim Salinas, Building Trades Council; Mr. Rossi, Chamber of Commerce; male speaker; Charles Chase, S. F. Heritage; Marilyn Amini.
Continued to June 9, 2004.
6/9/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Peskin; Assessor Teng; Mary Murphy; Ernestine Weiss; Kate White; Jim Hunter; Julie VanHausen, Deputy City Attorney.

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*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

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## (Not to be considered at this meeting)

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041458 **[Small Business Tax Relief Act]**

**Supervisors Elsbernd, Alioto-Pier, Dufty, Ma, Maxwell, Peskin**

Ordinance amending the San Francisco Business and Tax Regulations Code by adding a new Chapter 21 to give tax relief to small business enterprises.

10/19/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 11/18/2004.
10/29/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

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FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, November 17, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

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## Meeting Convened

*The meeting convened at 1:14 p.m.*

**041391** **[Approving plan for universal access to preschool]**

**Supervisors Ammiano, Daly**

Resolution approving the interim plan of the San Francisco Children and Families First Commission for providing all four-year-old children in San Francisco the opportunity to attend preschool by September 2009.

10/5/04, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
10/7/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
10/12/04, TRANSFERRED to Finance and Audits Committee.

*Heard in Committee. Speakers Supervisor Ammiano; Moira Kenney, Ph.D, Executive Director, First5, S. F. Children & Families Commission; Angelo King.*
*Supervisor Daly requests to be added as cosponsor.*

**RECOMMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

**041428** **[Agreement to sell real property related to the former Central Freeway parcels located on Elm Street near Gough Street]**

Resolution approving and authorizing agreement for the sale by the City, at fair market value, of certain real property known generally as a portion of Lot 23, Assessor's Block 761 to the San Francisco Federal Credit Union; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution. (Real Estate Department)

10/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Steve Legnitto, Real Estate Department; Supervisor Peskin; Harvey Rose, Budget Analyst; Supervisor Daly.*

**RECOMMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

**041430** **[Emergency Repairs]**

Resolution authorizing expenditure of funds for emergency repairs of Early Intake at an estimated cost of $4,700,000. (Public Utilities Commission)

(Fiscal impact.)

10/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Don Larramendy, Director, Water Operations Hetch Hetchy; Supervisor Daly; Harvey Rose, Budget Analyst.*
*Amended to reduce cost to $4,498,000; new title.*

**AMENDED.**

Resolution authorizing expenditure of funds for emergency repairs of Early Intake at an estimated cost of $4,498,000. (Public Utilities Commission)

(Fiscal impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041451** **[Airport Concession Lease No. 03-0195]**

Resolution approving the termination of Domestic Terminal Food and Beverage Program Lease No. 03-0195 between Susie Lee Tong Enterprises, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Cathy Widener, Airport; Supervisor Daly; Supervisor Peskin; Harvey Rose, Budget Analyst.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041452** **[Airport Concession Lease - "F" Newsstand]**

Resolution approving the Boarding Area "F" Newsstand Lease between Soto & Sanchez Investments, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Cathy Widener, Airport; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041453** **[Airport Concession Lease - Terminal 3 Newsstands]**

Resolution approving the Terminal 3 Newsstands Lease - A Disadvantaged Business Enterprise Set-Aside between Soto & Sanchez Investments, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Cathy Widener, Airport; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041454** **[Accept-Expend Federal Grant - SmartCatch Project]**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $518,266.00 from the Transportation Security Administration to develop, test, and apply real-time automated video surveillance technologies. (Airport Commission)

10/18/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Cathy Widener, Airport; Supervisor Daly; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041457** **[Accept and Expend Federal Funds - Fiscal Year 2004 Lead Hazard Control Grant Program]**

**Supervisor Ammiano**

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed $3,000,000.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Maggie Davis, Mayor's Office of Housing; Supervisor Daly; Monique Zmuda, Controller's Office; Cheryl Adams, Deputy City Attorney.*
*Amended to insert "retroactively" in the title; and page 2, delete lines 1-3.*

**AMENDED.**

Resolution authorizing retroactively, the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed $3,000,000.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041513** **[Reserved Funds, Mayor's Office of Community Development]**

Hearing to consider release of reserved funds, Mayor's Office of Community Development, (Board Resolution Nos. 288-04; 285-02; 324-01, and 90-99), in the amount of $1,832,773 for fifteen planning projects, six capital projects, and two economic development projects identified under the SF Connect Initiative to support and improve the quality and quantity of neighborhood services. (Mayor)

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Dwayne Jones, Director, Mayor's Office of Community Development; Supervisor Daly; Harvey Rose, Budget Analyst; Desiree Almendral, Mission Community Council; Sally Al-Daher, Arab Cultural & Community Center; Sam Ruiz, Mission Neighborhood Centers; Don Marcos, Mission Hiring Hall; Ana Cortez, The National Community Development Institute; McKenley Ross, Visitacion Valley JET; Larry Fleming, VVJET; Angelo King, SNJIR; Ben Mangan, S. F. EARN; Mike Brown, Inner City Youth; Louis Knox, Ark of Refuge; Janet Combs, S. F. Conservation Corp.; Supervisor Ammiano.*
*Release of reserves in the amount of $1,752,773 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

040329 **[Conditional approval of an historical property contract for 690 Market Street - The Chronicle Building]**
**Supervisors Peskin, Daly**

Resolution under Chapter 71 of the San Francisco Administrative Code, conditionally approving an historical property contract between 690 HTC LLC and 690B LLC, the owners of conditional landmark No. 243 at 690 Market Street and the City and County of San Francisco, conditionally authorizing the Director of Planning and the Assessor to execute the historical property contract.

3/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4/28/04, CONTINUED. Continued to May 12, 2004.

5/12/04, CONTINUED. Continued to May 19, 2004.

5/19/04, CONTINUED. Continued to May 25, 2004.

5/25/04, CONTINUED. Heard in Committee. Speakers: Supervisor Peskin; Mary Murphy; Ernestine Weiss; Dave Schnider; Kate White, Housing Action Coalition; Jim Salinas, Building Trades Council; Mr. Rossi, Chamber of Commerce; male speaker; Charles Chase, S. F. Heritage; Marilyn Amini.
Continued to June 9, 2004.

6/9/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Peskin; Assessor Teng; Mary Murphy; Ernestine Weiss; Kate White; Jim Hunter; Julie VanHausen, Deputy City Attorney.

*Heard in Committee. Speakers: Supervisor Peskin; Mabel Teng, Assessor/Recorder; Kate White, Housing Action Coalition; Charles Chase, San Francisco Heritage; Michael Yarney, Attorney for Project Sponsor; Bret G.; Charles Bloszin, Architect for Project; Jim Haas, Attorney; Jim Hunter, owner of building; Supervisor Daly; Julie Van Nostern, Deputy City Attorney; Supervisor Ammiano.*
*Supervisor Daly requests to be added as cosponsor.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 3:39 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, November 24, 2004** **12:00 PM** **City Hall, Room 263**

**Rescheduled Meeting**

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Finance and Audits Committee on Wednesday, November 24, 2004, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, November 24, 2004 at 12:00 p.m. and will be held in the Room 263, Second Floor, City Hall.*

*Note: Each item on the Consent or Regular agenda may include the following documents:*

*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*

*These items will be available for review at City Hall, Room 244, Reception Desk.*

251
104

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

**1.** **041450** **[Commodities or services purchased with federal grant funds for the enhancement of homeland security]**

**Supervisors Ma, Daly**

Ordinance amending San Francisco Administrative Code Section 21.5 to allow the Purchaser to develop regulations for the purchase of commodities or services using federal grant funds for the enhancement of homeland security where the purchase does not exceed $100,000.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
11/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

2. 041532 **[Approval of Ground Lease and Acceptance of Easements]**

**Supervisor Ma**

Resolution approving a ground lease between the City of Hayward, as landlord, and the City and County of San Francisco and East Bay Municipal Utility District, as tenants, for the construction, use and operation of an emergency pump station/intertie facility at the Hayward Executive Airport, authorizing acceptance of two easements related to the pump station/intertie facility, and adopting findings pursuant to the California Environmental Quality Act.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 041550 **[Increasing civil filing and appearance fees provided in Business and Professions Code for operation of the Law Library]**

**Mayor**

Resolution increasing civil filing and appearance fees provided in Business and Professions Code sections 6321, 6322 and 6322.1 for operation of the Law Library.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041511 **[Accept and Expend Federal Funds from the Transportation Security Administration (TSA Agreement Number HSTS04-04-A-DEP125)]]**

Resolution authorizing the Airport Commission to accept and expend federal funds in a total amount of $15,000,000 from the Transportation Security Administration (TSA Agreement Number HSTS04-04-A-DEP125) for the Installation of Explosive Detection Baggage Inspection systems (EDS) at San Francisco International Airport. (Airport Commission)

10/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 041512 **[Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP) (AIP 26 - Project No.3-06-0221-26) and (AIP 27 – Project No. 3-06-0221-27)]**

Resolution authorizing the Airport Commission to accept and expend grant funds in a total amount of $14,957,719 from the Federal Aviation Administration: $13,397,719 to be expended on Airport standard and security improvements (A.I.P 26, Project No. 3-06-0221-26); and $1,560,000 for Airport noise improvements (A.I.P 27, Project No. 3-06-0221-27). (Airport Commission)

10/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 041516 **[Issue 32 and 33 Refunding Bond Sale Resolutions, Swap Resolution and Twelfth Supplemental Resolution]**

Resolution approving the issuance of up to $875,000,000 additional aggregate principal amount of San Francisco International Airport second series revenue refunding bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; Approving the sale of San Francisco International Airport second series revenue refunding bonds through December 31, 2007; Approving the maximum interest rate, notional amount and term of interest rate swap transactions; Approving the forms of certain documents relating to interest rate swap transactions and authorizing the execution and delivery thereof; Approving and authorizing the use of Airport Commercial paper to pay swap termination payments and costs of issuance; Approving the forms of certain documents relating to San Francisco International Airport second series variable rate revenue bonds and authorizing the execution and delivery thereof; Approving and authorizing the use of Airport commercial paper to pay swap termination payments and costs of issuance; Approving the forms of certain documents relating to San Francisco International Airport second series variable rate revenue bonds and authorizing the execution and delivery thereof; Approving certain amendments to the 1991 Master Resolution; and related matters. (Arts Commission)

11/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7. 041517 **[Prevailing wage rates for workers on public works and improvement projects, workers performing janitorial services, workers in public off-street parking lots, garages, or storage facilities for automobiles, and workers performing moving services]**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; and (4) workers performing moving services under City contracts at facilities owned or leased by the City. (City Attorney)

11/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

8. 041573 **[Multifamily Housing Revenue Bonds]**

**Supervisor Peskin**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $19,200,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of a first amendment to ground lease; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

9. 041497 **[Golden Gate Park Concourse Authority's proposed plans for Martin Luther King Jr. Drive]**

**Supervisor Ammiano**

Hearing regarding Golden Gate Park Concourse Authority's proposed plans for Martin Luther King Jr. Drive.

10/26/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, November 24, 2004** **12:00 PM** **City Hall, Room 263**

**Rescheduled Meeting**

**Members Present:** Chris Daly, Aaron Peskin.

**Members Absent:** Tom Ammiano.

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

## Meeting Convened

*The meeting convened at 12:07 p.m.*

**041450** **[Commodities or services purchased with federal grant funds for the enhancement of homeland security]**

**Supervisors Ma, Daly**

Ordinance amending San Francisco Administrative Code Section 21.5 to allow the Purchaser to develop regulations for the purchase of commodities or services using federal grant funds for the enhancement of homeland security where the purchase does not exceed $100,000.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11/1/04, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

*Heard in Committee. Speakers: Supervisor Ma; Mike Ward, Office of Contract Administration; Supervisor Daly; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**041532** **[Approval of Ground Lease and Acceptance of Easements]**

**Supervisor Ma**

Resolution approving a ground lease between the City of Hayward, as landlord, and the City and County of San Francisco and East Bay Municipal Utility District, as tenants, for the construction, use and operation of an emergency pump station/intertie facility at the Hayward Executive Airport, authorizing acceptance of two easements related to the pump station/intertie facility, and adopting findings pursuant to the California Environmental Quality Act.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ma; Gary Dowd, PUC Real Estate Services; Suresh Patel, PUC; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

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**041550** **[Increasing civil filing and appearance fees provided in Business and Professions Code for operation of the Law Library]**

**Mayor**

Resolution increasing civil filing and appearance fees provided in Business and Professions Code sections 6321, 6322 and 6322.1 for operation of the Law Library.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Marcia Bell, Law Library; Supervisor Peskin; Harvey Rose, Budget Analyst; Ted Lakey, Deputy City Attorney.*

*Amend page 2, lines 1&3 by replacing "Government Code" with "California Business and Professions Code"; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**041511** **[Accept and Expend Federal Funds from the Transportation Security Administration (TSA Agreement Number HSTS04-04-A-DEP125)]]**

Resolution authorizing the Airport Commission to accept and expend federal funds in a total amount of $15,000,000 from the Transportation Security Administration (TSA Agreement Number HSTS04-04-A-DEP125) for the Installation of Explosive Detection Baggage Inspection systems (EDS) at San Francisco International Airport. (Airport Commission)

10/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Cathy Widener, Airport; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**041512** **[Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP) (AIP 26 - Project No.3-06-0221-26) and (AIP 27 – Project No. 3-06-0221-27)]**

Resolution authorizing the Airport Commission to accept and expend grant funds in a total amount of $14,957,719 from the Federal Aviation Administration: $13,397,719 to be expended on Airport standard and security improvements (A.I.P 26, Project No. 3-06-0221-26); and $1,560,000 for Airport noise improvements (A.I.P 27, Project No. 3-06-0221-27). (Airport Commission)

10/27/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Cathy Widener, Airport; Supervisor Daly.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**041516** **[Issue 32 and 33 Refunding Bond Sale Resolutions, Swap Resolution and Twelfth Supplemental Resolution]**

Resolution approving the issuance of up to $875,000,000 additional aggregate principal amount of San Francisco International Airport second series revenue refunding bonds for the purpose of refinancing bonds and subordinate bonds of the Airport Commission; Approving the sale of San Francisco International Airport second series revenue refunding bonds through December 31, 2007; Approving the maximum interest rate, notional amount and term of interest rate swap transactions; Approving the forms of certain documents relating to interest rate swap transactions and authorizing the execution and delivery thereof; Approving and authorizing the use of Airport Commercial paper to pay swap termination payments and costs of issuance; Approving the forms of certain documents relating to San Francisco International Airport second series variable rate revenue bonds and authorizing the execution and delivery thereof; Approving certain amendments to the 1991 Master Resolution; and related matters. (Arts Commission)

11/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11/17/04, CLERICAL CORRECTION. Per City Attorney, on page 1, delete beginning with the word "Approving" on line 17 through the word "thereof" on line 20; duplicate language.

*Heard in Committee. Speakers: Ben Kutnick, Director Finance, Airport; Supervisor Peskin; Supervisor Daly; Harvey Rose, Budget Analyst; female speaker.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**041517** **[Prevailing wage rates for workers on public works and improvement projects, workers performing janitorial services, workers in public off-street parking lots, garages, or storage facilities for automobiles, and workers performing moving services]**

**Supervisor Daly**

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; and (4) workers performing moving services under City contracts at facilities owned or leased by the City. (City Attorney)

11/5/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Kate Favetti, Civil Service Commission; Harvey Rose, Budget Analyst. Supervisor Daly requests to be added as sponsor.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

041573 **[Multifamily Housing Revenue Bonds]**

**Supervisors Peskin, Daly**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $19,200,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of a first amendment to ground lease; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
11//19/04, MOH provided substitute documents for the 1st Amendment to Ground Lease and the Loan Agreement.

*Heard in Committee. Speakers: Supervisor Peskin; Teresa Younger, Mayor's Office of Housing. Supervisor Daly requests to be added as cosponsor.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

041497 **[Golden Gate Park Concourse Authority's proposed plans for Martin Luther King Jr. Drive]**

**Supervisor Ammiano**

Hearing regarding Golden Gate Park Concourse Authority's proposed plans for Martin Luther King Jr. Drive.

10/26/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Pinky Kushner; Lois Roberts, Sierra Club; Susan King, Green Party; Mike Martin, Deputy City Attorney; Fran Taylor, Walk S.F.; Norman Rolfe, MTA; Clayton Mansfield; Supervisor Daly; Mike Ellzey, Executive Director, Concourse Authority; David T.; Bob, Sunset; Cathy Cohen; Helena Brook; Earnestine Weiss; Jim Iverson, Inner Sunset; Mike Flemming; Chris; Carolyn Blair, S. F. Tree Council; Richard Coffin; male speaker; Chris Duderstadt; Josh Hart, Bicycle Coalition; Susan Latham, Haight Ashbury Clinic; Denise DeAngelo; Cheryl; Shelia; Marianne Miller, S. F. Tomorrow; Jeromey Nelson; Julie Ann G.; Philip Carlton; Katherine Roberts; Bill, Historian; Mia Moore; Nancy Connor; Supervisor Peskin; Greg Gaar.*

**FILED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

## ADJOURNMENT

*The meeting adjourned at 2:11 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, December 08, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 041588 **[License Fees]**
**Supervisor Daly**
Ordinance amending the San Francisco Municipal Code Business and Tax Regulations Code by amending Sections 35, 120, 248, 249.1, and 249.12, relating to fees for licenses or permits for inspections by the Department of Public Health.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee

2. 041000 **[Cost recovery fees for area plans, rezonings and programmatic environmental reviews]**
**Supervisor McGoldrick**

Ordinance amending the San Francisco Planning Code by adding Section 358 to impose a fee surcharge on projects in certain areas to recover the City's actual costs in developing an area plan, specific plan, or rezoning study or preparing a programmatic environmental document for that area; amending the San Francisco Administrative Code by adding Section 10.100-370 to establish a special fund to receive the cost recovery fees and other moneys and to fund the development of future area plans, rezoning studies and programmatic environmental documents; and adopting Section 302 and environmental findings.

(Planning Department Resolution No. 16822, approved June 24, 2004, adopting legislation).

7/13/04. ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 8/12/2004. Statutory Exemption under CEQA Guidelines Section 15273 issued on June 17, 2004 in file

Planning Commission recommendation in file.

3. 041467 **[Extending Redevelopment Agency's Times for Incurring and Repaying Debt for Affordable Housing Development]**
**Supervisor Daly**

Ordinance approving, for the redevelopment plans listed below, the extension of existing time limits in each plan for establishment of loans, advances and indebtedness and for repayment of indebtedness for the exclusive purpose of financing Low and Moderate Income Housing Fund activities: (1) the Embarcadero-Lower Market (Golden Gateway) Redevelopment Plan, (2) the Hunters Point Redevelopment Plan, (3) the India Basin Industrial Park Redevelopment Plan.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041466 **[Extending the Yerba Buena Center Redevelopment Plan by One Year]**
**Supervisor Daly**

Ordinance amending the Yerba Buena Center Redevelopment Plan to extend by one year the time limit on the effectiveness of the Yerba Buena Center Redevelopment Plan and the time limit to receive property taxes and repay indebtedness pursuant to Senate Bill 1045.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 041583 **[Appropriate fund balance for the Port of San Francisco's Pier 35 Security Enhancements Project (Port's Cruise Ship Terminal)]**
**Mayor**

Ordinance appropriating $998,349 of unappropriated fund balance from the Port for the Pier 35 Security Enhancement Project, the Port's Cruise Ship Terminal, to fund the second phase of the construction contract for Fiscal Year 2004-05.

(Fiscal impact.)

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 041522 **[Amendment to Paratransit Broker Agreement]**

Resolution approving Amendment No. 4 to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to extend the current five-year contract for three years, through March 31, 2008, and to increase the contract amount by $65,379,606, for a total contract amount not to exceed $158,021,539. (Municipal Transportation Agency)

11/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

7. 041621 **[Establishing an Arts Task Force to Advise Board of Supervisors and Mayor]**

**Supervisor Ammiano**

Resolution establishing an Arts Task Force to Make Recommendations to the Board of Supervisors and Mayor and Setting Forth the Membership and Duties of the Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.
11/30/04, TRANSFERRED to Finance and Audits Committee.
12/1/04, CLERICAL CORRECTION. On page 5, line 10, replace "Ordinance" with "Resolution"; same title.

8. 041612 **[Creating a Community Choice Aggregation Citizens Advisory Task Force]**

**Supervisor Ammiano**

Resolution creating a citizens advisory task force to advise the City and County of San Francisco regarding the design and implementation of a Community Choice Aggregation program in accordance with ordinance 86-04.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee
11/30/04, TRANSFERRED to Finance and Audits Committee.

9. 041591 **[Gleneagles Golf Course]**

**Supervisor Sandoval**

Requesting the Clerk of the Board to schedule a hearing for the Recreation and Park Department to report on the administration of the contract to manage the Gleneagles Golf Course.

11/16/04, RECEIVED AND ASSIGNED to Land Use Committee.
11/18/04, TRANSFERRED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the December 8, 2004 meeting.

## SPECIAL ORDER - 3:00 P.M.

10. 041553 **[Transfer of the Tenderloin Self-Help Center contract from DPH to DHS]**
**Supervisor Ammiano**

Hearing to inquire into the transfer of the Tenderloin Self-Help Center contract from the Department of Public Health (DPH) to the Department of Human Services (DHS) about the following concerns: (1) Reduction of low-threshold, peer-based, self-help program serving mentally ill and chronically homeless people in the Tenderloin. (2) Process used in making this decision, including the community impact assessment and community input process. (3) Impact the change in program model and services will have on the community clients. (4) Justification of this decision as it relates to the City's overall plan for providing care to chronically homeless and mentally ill people who do not/cannot access traditional programs and services. (5) Budgetary impact of changes in program design as mandated by the RFP and budgetary justification for moving this contract from DPH Community Health Services to DHS Homeless Programs.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

11. 041492 **[Appropriate funding from the General Reserve to increase available funding in the Department of Public Health for self-help services to the homeless]**
**Supervisor Daly**

Ordinance appropriating $567,000 from the General Fund Reserve to fund peer based self-help services for chronically homeless people in the Tenderloin for the Department of Public Health for fiscal year 2004-2005.

(Fiscal impact.)

10/26/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**041619** **[Visitor and Convention Hotel Impact Fee]**

**Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 39: (i) imposing a Visitor and Convention Hotel Impact Fee of $6.00 per room night upon hotel guests attending or participating in conventions and other events at the Moscone Center or Bill Graham Civic Auditorium to reduce the operating shortfall for such facilities, (ii) requiring hotels to collect the fee and report upon and remit all fees collected to the City, (iii) requiring the Controller to recommend annual adjustments to the fee, as specified, (iv) exempting guests staying in hotels of fewer than 50 rooms, and (v) providing for penalties.

11/23/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 12/23/2004

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

**Wednesday, December 08, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

**Meeting Convened**

*The meeting convened at 1:10 p.m.*

[All Committees]
SF Public Library
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ATTN: Michael Sherrod-Flores

## REGULAR AGENDA

**041588** **[License Fees]**

**Supervisor Daly**

251
/04

Ordinance amending the San Francisco Municipal Code Business and Tax Regulations Code by amending Sections 35, 120, 248, 249.1, and 249.12, relating to fees for licenses or permits for inspections by the Department of Public Health.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
11/22/04, Fee ad to run in Independent 11/27/04 & 12/4/04.

*Heard in Committee. Speakers: Supervisor Daly; Harvey Rose, Budget Analyst; Supervisor Peskin; Monique Zmuda, Controller's Office; Dr. Rajiv Bhatia, Director of Environmental Health; Supervisor Ammiano.*
*Amendment of the Whole; further amended. Section 258 divided; see File 041733.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending the San Francisco Municipal Code Business and Tax Regulations Code by amending Sections 35, 120, 248, 249.1, 249.12 and Health Code Section 258, relating to fees for licenses or permits for inspections by the Department of Public Health.

*Amendment of the Whole; further amended and divided. See File 041733.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

Ordinance amending the San Francisco Municipal Code Business and Tax Regulations Code by amending Sections 35, 120, 248, 249.1, and 249.12, relating to fees for licenses or permits for inspections by the Department of Public Health.

*See File 041733.*

**DIVIDED.**

**RECOMMENDED AS DIVIDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

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041733 **[Tattooing and piercing license fees]**

**Supervisor Daly**

Ordinance amending Section 258 of the San Francisco Health Code to increase the license fee for permission to engage in the practice of tattooing and piercing from $105 per year to $120 per year.

*Divided from File 041588; Continued to January 12, 2005.*

**CONTINUED AS DIVIDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041000 **[Cost recovery fees for area plans, rezonings and programmatic environmental reviews]**

**Supervisor McGoldrick**

Ordinance amending the San Francisco Planning Code by adding Section 358 to impose a fee surcharge on projects in certain areas to recover the City's actual costs in developing an area plan, specific plan, or rezoning study or preparing a programmatic environmental document for that area; amending the San Francisco Administrative Code by adding Section 10.100-370 to establish a special fund to receive the cost recovery fees and other moneys and to fund the development of future area plans, rezoning studies and programmatic environmental documents; and adopting Section 302 and environmental findings.

(Planning Department Resolution No. 16822, approved June 24, 2004, adopting legislation).

7/13/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 8/12/2004. Statutory Exemption under CEQA Guidelines Section 15273 issued on June 17, 2004 in file.

Planning Commission recommendation in file.

11/18/04, Fee ad to run in the Independent 11/20/04 & 11/27/04.

*Heard in Committee. Speakers: Betty Chan, Supervisor McGoldrick's Aide; Jean-Paul Samaha, Planning Department; Harvey Rose, Budget Analyst; Monique Zmuda, Controller; Supervisor Daly; Supervisor Peskin; Kate White; Francisco Da Costa; Ms. Walker; Ron Miguel.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041467 **[Extending Redevelopment Agency's Times for Incurring and Repaying Debt for Affordable Housing Development]**

**Supervisor Daly**

Ordinance approving, for the redevelopment plans listed below, the extension of existing time limits in each plan for establishment of loans, advances and indebtedness and for repayment of indebtedness for the exclusive purpose of financing Low and Moderate Income Housing Fund activities: (1) the Embarcadero-Lower Market (Golden Gateway) Redevelopment Plan, (2) the Hunters Point Redevelopment Plan, (3) the India Basin Industrial Park Redevelopment Plan.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Marcia Rosen, Executive Director, Redevelopment Agency; Supervisor Ammiano; Francisco Da Costa.*
*Continued to December 15, Special Order at 3:00 p.m.*

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041466** **[Extending the Yerba Buena Center Redevelopment Plan by One Year]**

**Supervisor Daly**

Ordinance amending the Yerba Buena Center Redevelopment Plan to extend by one year the time limit on the effectiveness of the Yerba Buena Center Redevelopment Plan and the time limit to receive property taxes and repay indebtedness pursuant to Senate Bill 1045.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Marcia Rosen, Executive Director, Redevelopment Agency; Supervisor Ammiano; Francisco Da Costa.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041583** **[Appropriate fund balance for the Port of San Francisco's Pier 35 Security Enhancements Project (Port's Cruise Ship Terminal)]**

**Mayor**

Ordinance appropriating $998,349 of unappropriated fund balance from the Port for the Pier 35 Security Enhancement Project, the Port's Cruise Ship Terminal, to fund the second phase of the construction contract for Fiscal Year 2004-05.

(Fiscal impact.)

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Tina Olsen, Port; John Davy, Port; Supervisor Daly; Harvey Rose, Budget Analyst.*

*Amended to reduce the appropriation to $980,349; new title.*

**AMENDED.**

Ordinance appropriating $980,349 of unappropriated fund balance from the Port for the Pier 35 Security Enhancement Project, the Port's Cruise Ship Terminal, to fund the second phase of the construction contract for Fiscal Year 2004-05.

(Fiscal impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041522** **[Amendment to Paratransit Broker Agreement]**

Resolution approving Amendment No. 4 to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to extend the current five-year contract for three years, through March 31, 2008, and to increase the contract amount by $65,379,606, for a total contract amount not to exceed $158,021,539. (Municipal Transportation Agency)

11/10/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Annette Williams, MUNI; Supervisor Daly; Supervisor Peskin; Harvey Rose, Budget Analyst; Laurie Graham; Bruce Oka, Paratransit Coordinating Council; Cheryl Demeco.*

*Amended to add a new WHEREAS clause on page 2, line 24, relating to rebidding the agreement in 3 yrs; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041621 **[Establishing an Arts Task Force to Advise Board of Supervisors and Mayor]**

**Supervisor Ammiano**

Resolution establishing an Arts Task Force to Make Recommendations to the Board of Supervisors and Mayor and Setting Forth the Membership and Duties of the Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

11/30/04, TRANSFERRED to Finance and Audits Committee.

12/1/04, CLERICAL CORRECTION. On page 5, line 10, replace "Ordinance" with "Resolution"; same title.

*Heard in Committee. Speakers: Supervisor Ammiano; Peter Richards; Andrew Wood; Karen Ames; Mark Vogel; Debra Walker; Tony Kelly; Debra Cullen.*
*Amended to make the Arts Commission staff support.*
*Supervisor Daly requests to be added as cosponsor.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

041612 **[Creating a Community Choice Aggregation Citizens Advisory Task Force]**

**Supervisor Ammiano**

Resolution creating a citizens advisory task force to advise the City and County of San Francisco regarding the design and implementation of a Community Choice Aggregation program in accordance with ordinance 86-04.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

11/30/04, TRANSFERRED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Ammiano; Paul Fenn, Community Choice; Suzanne Arena, PUC.*
*Amendment of the Whole.*
*Supervisor Daly requests to be added as cosponsor.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.**

**RECOMMENDED AS AMENDED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

041591 **[Gleneagles Golf Course]**

**Supervisor Sandoval**

Requesting the Clerk of the Board to schedule a hearing for the Recreation and Park Department to report on the administration of the contract to manage the Gleneagles Golf Course.

11/16/04, RECEIVED AND ASSIGNED to Land Use Committee.

11/18/04, TRANSFERRED to Finance and Audits Committee. Sponsor requests this item be scheduled for consideration at the December 8, 2004 meeting.

*Heard in Committee. Speakers: Supervisor Sandoval; Yomi Agunbiade, General Manager, Recreation and Park Department; Supervisor Peskin; Ted Lakey, Deputy City Attorney; Supervisor Ammiano; Glen Waters; Mason Kimble; James Gunn; Albert Alverez; Jaci Fong, Recreation and Park Department.*

**FILED by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

## SPECIAL ORDER - 3:00 P.M.

**041553** **[Transfer of the Tenderloin Self-Help Center contract from DPH to DHS]**

**Supervisor Ammiano**

Hearing to inquire into the transfer of the Tenderloin Self-Help Center contract from the Department of Public Health (DPH) to the Department of Human Services (DHS) about the following concerns: (1) Reduction of low-threshold, peer-based, self-help program serving mentally ill and chronically homeless people in the Tenderloin. (2) Process used in making this decision, including the community impact assessment and community input process. (3) Impact the change in program model and services will have on the community clients. (4) Justification of this decision as it relates to the City's overall plan for providing care to chronically homeless and mentally ill people who do not/cannot access traditional programs and services. (5) Budgetary impact of changes in program design as mandated by the RFP and budgetary justification for moving this contract from DPH Community Health Services to DHS Homeless Programs.

11/2/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Harvey Rose, Budget Analyst; Jackie Janks, Hospitality House; Paul Boden, Coalition on Homelessness; Father Vitale; Michael Medena, S. F. Mental Health Board; LS Wilson; Shelly Roder, St. Boniface Neighborhood Center; Laura Ware; Chance Martin; Kelly Walsh; Brother Kelly Cullin; James Tracy, Community Housing Partnership; Carlina Hansen, Women's Community Clinic; Tom Jirasek: Elizabeth Hewson; Kate Durham; Greg Harrick; Garth Ferguson; Greg Solomonow; Roxy St. Rose; Andre Rucker; Richard Marquez, Mission Agenda; Miguel Correra; Sarah Clark, Local 3; James Collins; Julie Leadbetter, Mission Neighborhood Resource Center; Ernesto Sopprani; Dr. Lucia Sommers, UCSF Professor; Mark Hutchins; Berry Thoymartin; Male speaker; Antonio Soriano; Angelina Cissneros; Abdalla Megahed; George Jones; Sherry Williams, Treasure Island Homeless Development Initiate; Mike Moore; Lindsey Clark; Lisa Stringer, Episcopal Community Services; Tony Thomas; Chris Gram; Alan McGriff; Vicki Johnson; Bill Hirsh, AIDS Legal Referral Panel; Tracy Brown, Tenderloin AIDS Resource Center; Eugenie Fitzgerald, Toolworks; Hank Wilson; Alexander Fields, TARC; Frances Tery; Porter Davis; Ellis McDonald; Female speaker; Trent Rhoer, Executive Director, Department of Human Services; Supervisor Peskin.*

**FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041492** **[Appropriate funding from the General Reserve to increase available funding in the Department of Public Health for self-help services to the homeless]**

**Supervisor Daly**

Ordinance appropriating $567,000 from the General Fund Reserve to fund peer based self-help services for chronically homeless people in the Tenderloin for the Department of Public Health for fiscal year 2004-2005.

(Fiscal impact.)

10/26/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Harvey Rose, Budget Analyst; Jackie Janks, Hospitality House; Paul Boden, Coalition on Homelessness; Father Vitale; Michael Medena, S. F. Mental Health Board; LS Wilson; Shelly Roder, St. Boniface Neighborhood Center; Laura Ware; Chance Martin; Kelly Walsh; Brother Kelly Cullin; James Tracy, Community Housing Partnership; Carlina Hansen, Women's Community Clinic; Tom Jirasek; Elizabeth Hewson; Kate Durham; Greg Harrick; Garth Ferguson; Greg Solomonow; Roxy St. Rose; Andre Rucker; Richard Marquez, Mission Agenda; Miguel Correra; Sarah Clark, Local 3; James Collins; Julie Leadbetter, Mission Neighborhood Resource Center; Ernesto Sopprani; Dr. Lucia Sommers, UCSF Professor; Mark Hutchins; Berry Thoymartin; Male speaker; Antonio Soriano; Angelina Cissneros; Abdalla Megahed; George Jones; Sherry Williams, Treasure Island Homeless Development Initiate; Mike Moore; Lindsey Clark; Lisa Stringer, Episcopal Community Services; Tony Thomas; Chris Gram; Alan McGriff; Vicki Johnson; Bill Hirsh, AIDS Legal Referral Panel; Tracy Brown, Tenderloin AIDS Resource Center; Eugenie Fitzgerald, Toolworks; Hank Wilson; Alexander Fields, TARC; Frances Tery; Porter Davis; Ellis McDonald; Female speaker; Trent Rhoer, Executive Director, Department of Human Services; Supervisor Peskin.*

**AMENDED.**

Ordinance appropriating $283,809 from the General Fund Reserve to fund peer based self-help services for chronically homeless people in the Tenderloin for the Department of Public Health for fiscal year 2004-2005.

(Fiscal impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 5:45 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, December 15, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
*4) Department or Agency cover letter and/or report*
*5) Public correspondence*
*These items will be available for review at City Hall, Room 244, Reception Desk.*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.*

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## AGENDA CHANGES

## REGULAR AGENDA

1. 041584 **[Appropriate settlement funds to fund the development costs associated with the San Francisco Electrical Reliability Project]**

**Mayor**

Ordinance appropriating $2,666,667 of fund balance from the Hetch Hetchy estimated revenues from the litigation settlement against The Williams Companies, Inc. and Williams Marketing Energy Marketing & Trading Company to the San Francisco Electrical Reliability Project for fiscal year 2004-05. Appropriated funds will facilitate the development costs related to the City power plants.

(Fiscal impact.)

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

2. 041468 **[Department of the Environment's Environmental Justice Program]**

**Supervisor Maxwell**

Hearing on the Department of the Environment's Environmental Justice Program to focus on: (a) Objectives and work program; (b) Plans to secure funding and staffing into the future; and (c) Proposal to expend remaining funds in the Environmental Justice Grant Program.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

3. 041351 **[Contract for Electric Services]**

**Supervisor Ma**

Ordinance approving two contracts between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for electric services required to ensure reliable delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors in File No. 041351; and approving indemnifying and holding harmless the United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.19 of the San Francisco administrative code that every contract contain a statement regarding guaranteed maximum costs.

(Fiscal impact.)

9/28/04, RECEIVED AND ASSIGNED to City Services Committee.
10/7/04, REFERRED to Finance and Audits Committee. Speakers: None.
10/20/04, CONTINUED TO CALL OF THE CHAIR.

4. 041169 **[Municipal Railway Professional Services Contract CS-123, Amendment No. 7]**

Resolution authorizing the Director of Transportation to execute Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for extra design work and additional construction support services, for an amount not to exceed $1,500,000, and a total contract amount not to exceed $11,481,206, and to extend the contract for one year. (Municipal Transportation Agency)

(Fiscal impact.)

9/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
10/20/04, CONTINUED. Continued to October 27, 2004.
10/27/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bill Gamlen, Project Manager, 3rd Street Light Rail; Supervisor Peskin; Joe Speaks, MTA; Ted Lakey, Deputy City Attorney.

5. 041630 **[Eliminating the Office of Emergency Services Revolving Fund.]**

Ordinance amending the San Francisco Administrative Code by repealing Section 10.142, to eliminate the Office of Emergency Services Revolving Fund. (Emergency Communications Department)

11/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 040731 **[Conduct a Nexus Study On Imposition of the Park Fee on Uses Other Than Office On Geographic Areas of the City Other than C-3 Use Districts]**

Ordinance amending Planning Code Section 139 to provide that $100,000 of Downtown Special Park Fund monies shall be used to fund a nexus study, under the direction of the General Manager of the Recreation and Park Department, to examine whether the Downtown Park Fee should be imposed on uses other than office and on geographic areas of the City other than C-3 use districts and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.
6/10/04, RESPONSE RECEIVED. Response from Planning, Non-physical exemption, CEQA guidelines sections 15060(c)(3) and 15378.
6/16/04, REFERRED TO DEPARTMENT. Referred to Planning pursuant to Code Sec. 302(b) for hearing and recommendations.
9/20/04, RESPONSE RECEIVED. The Planning Commission recommended approval with recommendations.

## SPECIAL ORDER - 3:00 PM

7. 041467 **[Extending Redevelopment Agency's Times for Incurring and Repaying Debt for Affordable Housing Development]**

**Supervisor Daly**

Ordinance approving, for the redevelopment plans listed below, the extension of existing time limits in each plan for establishment of loans, advances and indebtedness and for repayment of indebtedness for the exclusive purpose of financing Low and Moderate Income Housing Fund activities: (1) the Embarcadero-Lower Market (Golden Gateway) Redevelopment Plan, (2) the Hunters Point Redevelopment Plan, (3) the India Basin Industrial Park Redevelopment Plan.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
12/8/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Marcia Rosen, Executive Director, Redevelopment Agency; Supervisor Ammiano; Francisco DaCosta.
Continued to December 15, Special Order at 3:00 p.m.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**041619** **[Visitor and Convention Hotel Impact Fee]**

**Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by adding a new Chapter 39: (i) imposing a Visitor and Convention Hotel Impact Fee of $6.00 per room night upon hotel guests attending or participating in conventions and other events at the Moscone Center or Bill Graham Civic Auditorium to reduce the operating shortfall for such facilities, (ii) requiring hotels to collect the fee and report upon and remit all fees collected to the City, (iii) requiring the Controller to recommend annual adjustments to the fee, as specified, (iv) exempting guests staying in hotels of fewer than 50 rooms, and (v) providing for penalties.

11/23/04, ASSIGNED UNDER 30 DAY RULE to Finance and Audits Committee, expires on 12/23/2004.

## Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
**請電** (415) 554-7701

## Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

All meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

The following services are available when requested 48 hours before the Committee meeting. This advance notice will help ensure availability.

· For American Sign Language interpreters or use of a reader during a meeting, contact Ohn Myint at (415) 554-7704.

· For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

· Assistive listening devices are available from the receptionist in the Clerk of the Board's Office, Room 244, prior to the meeting.

· The Clerk of the Board's Office TTY number is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna.Hall@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
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IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, December 15, 2004** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin.

**Members Absent:** Tom Ammiano.

## Meeting Convened

*The meeting convened at 1:09 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

## REGULAR AGENDA

**041584** **[Appropriate settlement funds to fund the development costs associated with the San Francisco Electrical Reliability Project]**

251

**Mayor**

5/04

Ordinance appropriating $2,666,667 of fund balance from the Hetch Hetchy estimated revenues from the litigation settlement against The Williams Companies, Inc. and Williams Marketing Energy Marketing & Trading Company to the San Francisco Electrical Reliability Project for fiscal year 2004-05. Appropriated funds will facilitate the development costs related to the City power plants.

(Fiscal impact.)

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Susan Leal, General Manager, Public Utilities Commission; Karen Kubick, PUC; Rolfe Alenbaucker, PUC; Barbara Hale, PUC; Supervisor Peskin; Supervisor Daly; Debra Newman, Budget Analyst's Office; Steven Moss; Joe Boss; Genese Hughes; Marie Harrison; Ena Agirre; Theresa Mueller, Deputy City Attorney; Ted Lakey, Deputy City Attorney.*

*Amendment of the Whole*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**RECOMMENDED AS AMENDED.**

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041468 **[Department of the Environment's Environmental Justice Program]**

**Supervisor Maxwell**

Hearing on the Department of the Environment's Environmental Justice Program to focus on: (a) Objectives and work program; (b) Plans to secure funding and staffing into the future; and (c) Proposal to expend remaining funds in the Environmental Justice Grant Program.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Maxwell; Harvey Rose, Budget Analyst; Jared Blumenfeld, Director, S. F. Environment; Supervisor Peskin; David Assmann, Deputy Director, DOE; Bill Carlin; Nancy Wuerfel; Franco Mancini; Karen Henry, U. S. Environment Protection Agency; Anjali Nath, S. F. Asthma Task Force; Ken Kloc, Environmental Law and Justice Clinic; Ernestine Weiss; Susan Leal, General Manager, PUC; Supervisor Daly; Theresa Mueller, Deputy City Attorney; Ted Lakey, Deputy City Attorney.*

**FILED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

041351 **[Contract for Electric Services]**

**Supervisor Ma**

Ordinance approving two contracts between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for electric services required to ensure reliable delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors in File No. 041351; and approving indemnifying and holding harmless the United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.19 of the San Francisco administrative code that every contract contain a statement regarding guaranteed maximum costs.

(Fiscal impact.)

9/28/04, RECEIVED AND ASSIGNED to City Services Committee.
10/7/04, REFERRED to Finance and Audits Committee. Speakers: None.
10/20/04, CONTINUED TO CALL OF THE CHAIR.

*Heard in Committee. Speakers: Susan Leal, General Manager, PUC; Supervisor Peskin; Ben Rosenfield, Mayor's Budget Office; Harvey Rose, Budget Analyst; Francisco DaCosta.*
*Amended to add a new Section 4; same title.*

**AMENDED.**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**041169** **[Municipal Railway Professional Services Contract CS-123, Amendment No. 7]**

Resolution authorizing the Director of Transportation to execute Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for extra design work and additional construction support services, for an amount not to exceed $1,500,000, and a total contract amount not to exceed $11,481,206, and to extend the contract for one year. (Municipal Transportation Agency)

(Fiscal impact.)

9/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

10/20/04, CONTINUED. Continued to October 27, 2004.

10/27/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bill Gamlen, Project Manager, 3rd Street Light Rail; Supervisor Peskin; Joe Speaks, MTA; Ted Lakey, Deputy City Attorney.

*Heard in Committee. Speakers: Supervisor Daly; Joe Speak, MTA; Harvey Rose, Budget Analyst. Amendment of the Whole*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Resolution authorizing the Director of Transportation to execute an amended version of Amendment No. 7 to San Francisco Municipal Railway Contract No. CS-123, Professional Design and Construction Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, for additional construction support services, for an amount not to exceed $675,000, and a total contract amount not to exceed $10,806,206, and to extend the contract for one year. (Municipal Transportation Agency)

(Fiscal impact.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

**041630** **[Eliminating the Office of Emergency Services Revolving Fund.]**

**Supervisor Ma**

Ordinance amending the San Francisco Administrative Code by repealing Section 10.142, to eliminate the Office of Emergency Services Revolving Fund. (Emergency Communications Department)

11/24/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Monique Zmuda, Controller's Office.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

040731 **[Conduct a Nexus Study On Imposition of the Park Fee on Uses Other Than Office On Geographic Areas of the City Other than C-3 Use Districts]**

Ordinance amending Planning Code Section 139 to provide that $100,000 of Downtown Special Park Fund monies shall be used to fund a nexus study, under the direction of the General Manager of the Recreation and Park Department, to examine whether the Downtown Park Fee should be imposed on uses other than office and on geographic areas of the City other than C-3 use districts and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Mayor)

6/1/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6/4/04, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

6/10/04, RESPONSE RECEIVED. Response from Planning, Non-physical exemption, CEQA guidelines sections 15060(c)(3) and 15378.

6/16/04, REFERRED TO DEPARTMENT. Referred to Planning pursuant to Code Sec. 302(b) for hearing and recommendations.

9/20/04, RESPONSE RECEIVED. The Planning Commission recommended approval with recommendations.

*Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Harvey Rose, Budget Analyst; Supervisor Peskin; Ted Lakey, City Attorney.*

*Amendment of the Whole*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending Planning Code Section 139 to provide that $100,000 of Downtown Special Park Fund monies shall be used to fund a nexus study, under the direction of the General Manager of the Recreation and Park Department, to examine whether the Downtown Park Fee should be imposed on uses other than office and on geographic areas of the City other than C-3 use districts, prohibiting use of Downtown Park Fee monies on improvements for Ferry Park until that nexus study is completed unless use of such monies is approved by a financial committee of the Board of Supervisor, prohibiting the use of Downtown Park Fund monies for construction or financing parking garages, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Mayor)

*Amendment of the Whole further amended and divided. See File 041778.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending Planning Code Section 139 to provide that $100,000 of Downtown Special Park Fund monies shall be used to fund a nexus study, under the direction of the General Manager of the Recreation and Park Department, to examine whether the Downtown Park Fee should be imposed on uses other than office and on geographic areas of the City other than C-3 use districts, prohibiting use of Downtown Park Fee monies on improvements for Ferry Park until that nexus study is completed unless use of such monies is approved by a financial committee of the Board of Supervisor, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Mayor)

*See File 041778.*

**RECOMMENDED AS DIVIDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

041778 **[Prohibiting the use of Downtown Park Fund monies for constructing or financing parking garages] Supervisor Daly**

Ordinance amending Planning Code Section 139 to prohibit the use of Downtown Park Fund monies for constructing or financing parking garages, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

**DIVIDED.**

*Divided from File 040731. Continued to January 12, 2005.*

**CONTINUED AS DIVIDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

## SPECIAL ORDER - 3:00 PM

041467 **[Extending Redevelopment Agency's Times for Incurring and Repaying Debt for Affordable Housing Development]**

**Supervisor Daly**

Ordinance approving, for the redevelopment plans listed below, the extension of existing time limits in each plan for establishment of loans, advances and indebtedness and for repayment of indebtedness for the exclusive purpose of financing Low and Moderate Income Housing Fund activities: (1) the Embarcadero-Lower Market (Golden Gateway) Redevelopment Plan, (2) the Hunters Point Redevelopment Plan, (3) the India Basin Industrial Park Redevelopment Plan.

10/19/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

12/8/04, CONTINUED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Peskin; Marcia Rosen, Executive Director, Redevelopment Agency; Supervisor Ammiano; Francisco Da Costa.
Continued to December 15, Special Order at 3:00 p.m.

*Heard in Committee. Speakers: Marcia Rosen, Executive Director, Redevelopment Agency; Cordon Chin; Jennifer Dolan; Francisco DaCosta; Ernestine Weiss; Vicki Lidner; Joseph Smooth; Don Fawlk; Brother Kelly Cullin; Calvin Walsh; Supervisor Daly; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Peskin
Absent: 1 - Ammiano

## ADJOURNMENT

*The meeting adjourned at 5:08 p.m.*

BOARD of SUPERVISORS

City Hall
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# NOTICE OF CANCELLED MEETINGS

## VARIOUS COMMITTEES

## SAN FRANCISCO BOARD OF SUPERVISORS

12-20-04A11:46 RCVD

NOTICE IS HEREBY GIVEN that regularly scheduled meetings of the following San Francisco Board of Supervisors Committees have been **cancelled:**

| Committee | Date |
|---|---|
| Budget | December 23, 2004 |
| City Services | December 23 and 30, 2004 |
| Finance and Audits | December 22 and 29, 2004<br>January 6, 2005 |
| Land Use | December 20 and 27, 2004 |
| Rules | December 22 and 29, 2004 |

Gloria L. Young, Clerk of the Board

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, January 12, 2005** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 1:11 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

**041733** **[Tattooing and piercing license fees]**

**Supervisor Daly**

Ordinance amending Section 258 of the San Francisco Health Code to increase the license fee for permission to engage in the practice of tattooing and piercing from $105 per year to $120 per year.

12/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

12/8/04, CONTINUED AS DIVIDED. Divided from File 041588; Continued to January 12, 2005.

12/13/04, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comments.

12/14/04, Fee Ad in Chronicle 12/30/04 & 1/8/05.

*Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Supervisor Daly. Amended to increase fee to $129; new title.*

**AMENDED.**

Ordinance amending Section 258 of the San Francisco Health Code to increase the license fee for permission to engage in the practice of tattooing and piercing from $105 per year to $129 per year.

*Continued to January 26, 2005.*

*1/12/05, Fee Ad in Chronicle 1/15/05 & 1/22/05.*

**CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

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**041778** **[Prohibiting the use of Downtown Park Fund monies for constructing or financing parking garages]**

**Supervisor Daly**

Ordinance amending Planning Code Section 139 to prohibit the use of Downtown Park Fund monies for constructing or financing parking garages, and making findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

12/15/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

12/15/04, DIVIDED.

12/15/04, CONTINUED AS DIVIDED. Divided from File 040731. Continued to January 12, 2005.

12/17/04, REFERRED TO DEPARTMENT. Referred to Planning Commission for review and comment.

12/22/04, RESPONSE RECEIVED. Planning Department, exemption from environmental review per CEQA guidelines.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041307 **[Prohibiting smoking on unenclosed areas of City parks and recreational areas in San Francisco open to the public]**

**Supervisors Alioto-Pier, Dufty**

Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public and under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, sport or playing field other than a golf course, recreational pier, or other property used for recreational purposes.

(Fiscal impact.)

9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/2004.

9/28/04, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

9/28/04, RECEIVED AND ASSIGNED to City Services Committee.

10/1/04, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

10/28/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Adam Van de Water, Office of the Legislative Analyst, Board of Supervisors; Dr. Mitch Katz, Director, Department of Public Health; Mike Moreland, Acting Superintendent for Community Services, Recreation and Park Department; Captain John Ehrlich, San Francisco Police Department, Park Station; Bob Gordon; Alexandra Hernandez, Co-Chair, San Francisco Tobacco Free Coalition; Karen Strain; Dan Kalb; Debra Newman, Budget Analyst's Office.
(Supervisor Dufty added as a co-sponsor.)
Continued to November 18, 2004.

10/28/04, CONTINUED AS AMENDED.

11/18/04, CONTINUED. Speakers: None.
Continued to December 9, 2004.

12/8/04, RESPONSE RECEIVED. Memorandum from Youth Commission expressing concerns regarding the proposed legislation.

12/9/04, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Jennifer Entine Matz, Legislative Aide to Supervisor Alioto; Theodore Lakey, Deputy City Attorney; Debra Newman, Budget Analyst's Office; Commissioner Jessica Copi, Youth Commission; Bob Gordon; Captain John Ehrlich, San Francisco Police Department, Park Station.

12/9/04, REFERRED WITHOUT RECOMMENDATION.

12/9/04, REFERRED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Alioto-Pier; Adam Van de Water, Legislative Analyst; Dr. Mitchel Katz, Health Director; Debra Newman, Budget Analyst's Office; Supervisor Daly; Harvey Rose, Budget Analyst; Supervisor Ammiano; Katie Petrucione, Recreation and Park Department; Karen Licavoli, American Lung Association; Alexandra Hernandez, S. F. Tobacco Free Coalition; Ted Guggenheim; Steve Curry; Supervisor Peskin.*

*Supervisor Peskin dissenting in committee.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Ammiano
Noes: 1 - Peskin

**041751** **[Appropriate funds for the Human Services Agency's CalWORKS, In-Home Supportive Services (IHSS) and Medi-Cal Programs]**

**Mayor**

Ordinance appropriating $5,988,448 from current year federal and state revenue allocations for the CalWORKS, In-Home Supportive Services (IHSS) and Medi-Cal programs to fund various program requirements including staffing; breakdown of the amounts per program are $1,539,670 to CalWORKS, $2,306,369 to IHSS and $2,142,409 to Medi-Cal programs for fiscal year 2004-05.

(Fiscal impact.)

12/14/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Phil Arnold, Director Finance and Planning, Human Services Department; Harvey Rose, Budget Analyst; Supervisor Daly; Margaret Baer, IHSS.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041564** **[Approval of Lease with American Airlines, Inc. for a portion of Plot 40 and Superbay Hangar]**

Resolution approving and authorizing the execution of a Lease with American Airlines, Inc., for a portion of Plot 40 and space in the Superbay Hangar. (Airport Commission)

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Cathy Widener, Airport; Supervisor Daly; Harvey Rose, Budget Analyst; Gary Franzella, Airport.*

*Amended to provide for retroactivity to January 1, 2005; new title.*

**AMENDED.**

Resolution, retroactive to January 1, 2005, approving and authorizing the execution of a Lease with American Airlines, Inc., for a portion of Plot 40 and space in the Superbay Hangar. (Airport Commission)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**041719** **[BART Payment for MUNI Transfer Trips]**

Resolution approving an Agreement between the City and County of San Francisco (the "City") and the Bay Area Rapid Transit District ("BART") authorizing payment to the Municipal Transportation Agency ("MTA") for transfer trips provided by the Municipal Railway in FY 2004-2005. (Municipal Transportation Agency)

12/23/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Ann Carey, MUNI; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

**032047** **[Reserved Funds, MUNI Railway]**

Hearing to consider release of reserved funds, Municipal Railway (File No. 101-90-97, Ordinance No. 213-91), in the amount $467,722 for the MUNI Cable Car Vehicle rehabilitation and infrastructure system renovations related to upgrades of the turntables. (Municipal Transportation Agency)

12/22/03, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Joe Speaks, MTA; Jerry Levine, MUNI; Supervisor Daly; Supervisor Peskin; Harvey Rose, Budget Analyst; Supervisor Ammiano.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 2:35 p.m.*

# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Tuesday, January 18, 2005** **2:00 PM** **Legislative Chamber, 2nd Floor**

## Special Meeting

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
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## AGENDA CHANGES

## REGULAR AGENDA

1. 050059 **[Appropriate funds from the General Reserve to General City Responsibility as charitable contribution for the Tsunami Relief Effort]**

**Supervisors Daly, Mirkarimi**

Ordinance appropriating up to $1,000,000 from the General Fund Reserve to General City Responsibility for a charitable contribution made to the Tsunami Relief Effort for fiscal year 2004-2005.

1/11/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

## IMPORTANT INFORMATION

*NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Finance and Audits Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

*Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**There are no items now pending under the 30-day Rule.**

## Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯** *必須在會議前最少四十八小時提出要求*
**請電** (415) 554-7701

## Disability Access

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In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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## Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Tuesday, January 18, 2005** **2:00 PM** **Legislative Chamber, 2nd Floor**

**Special Meeting**

**Members Present:** Chris Daly, Tom Ammiano, Sean Elsbernd.

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## Meeting Convened

*Meeting Convened at 2:03 p.m.*

**050059** **[Appropriate funds from the General Reserve to General City Responsibility as charitable contribution for the Tsunami Relief Effort]**

**Supervisors Daly, Mirkarimi, Ammiano**

Ordinance appropriating up to $1,000,000 from the General Fund Reserve to General City Responsibility for a charitable contribution made to the Tsunami Relief Effort for fiscal year 2004-2005.

1/11/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Supervisor Elsbernd; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Controller's Office; Philip Nguyen, Southeast Asian Community Center; Major Jack Phillips, The Salvation Army; Francisco Da Costa; Richard Marquez; Shao Loong Yin, New School University; Jessica Rucell, Bay Area Working Group on Aceh; Ben Terrall, East Timor-Action Network; Male Speaker; Elaina Trobridge.*

*Supervisor Ammiano added as cosponsor.*

*Supervisor Elsbernd dissenting in committee.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Ammiano
Noes: 1 - Elsbernd

## ADJOURNMENT

*Meeting adjourned at 3:15 p.m.*

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

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City Hall
1 Dr. Carlton B.
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**Tuesday, January 18, 2005** **2:00 PM** **Legislative Chamber, 2nd Floor**

**Special Meeting**

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## Meeting Convened

*Meeting Convened at 2:03 p.m.*

050059 **[Appropriate funds from the General Reserve to General City Responsibility as charitable contribution for the Tsunami Relief Effort]**

**Supervisors Daly, Mirkarimi, Ammiano**

Ordinance appropriating up to $1,000,000 from the General Fund Reserve to General City Responsibility for a charitable contribution made to the Tsunami Relief Effort for fiscal year 2004-2005.

1/11/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Supervisor Elsbernd; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Controller's Office; Philip Nguyen, Southeast Asian Community Center; Major Jack Phillips, The Salvation Army; Francisco Da Costa; Richard Marquez; Shao Loong Yin, New School University; Jessica Rucell, Bay Area Working Group on Aceh; Ben Terrall, East Timor-Action Network; Male Speaker; Elaina Trobridge.*

*Supervisor Ammiano added as cosponsor.*

*Supervisor Elsbernd dissenting in committee.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Ammiano
Noes: 1 - Elsbernd

## ADJOURNMENT

*Meeting adjourned at 3:15 p.m.*

[All Committees]
SF Public Library
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# City and County of San Francisco

## Meeting Agenda

## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Wednesday, January 26, 2005** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

*Note: Each item on the Consent or Regular agenda may include the following documents:*
*1) Legislation*
*2) Budget Analyst report*
*3) Legislative Analyst report*
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## AGENDA CHANGES

## REGULAR AGENDA

1. 041185 **[Planning Department fees for code enforcement]**
**Supervisor Peskin**
Ordinance amending the San Francisco Planning Code by amending Sections 351 and 355 to add fees related to code enforcement; and making environmental findings

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
9/8/04, REFERRED TO DEPARTMENT. Referred to Planning Commission for review and comment.
9/14/04, RESPONSE RECEIVED. Planning Department finds that item is exempt from environmental review.
11/24/04, RESPONSE RECEIVED. Planning recommended approval with amendments; see file for details.

1/5/05, Fee Ad to run in S. F. Chronicle on 1/8/05 & 1/15/05.
*The Chair may entertain a motion to continue this item.*

2. 041733 **[Tattooing and piercing license fees]**
**Supervisor Daly**
Ordinance amending Section 258 of the San Francisco Health Code to increase the license fee for permission to engage in the practice of tattooing and piercing from $105 per year to $129 per year.

12/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
12/8/04, CONTINUED AS DIVIDED. Divided from File 041588; Continued to January 12, 2005.
12/13/04, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comments.

12/14/04, Fee Ad in Chronicle 12/30/04 & 1/8/05
1/12/05, AMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Supervisor Daly. Amended to increase fee to $129; new title.
1/12/05, CONTINUED AS AMENDED. Continued to January 26, 2005.

1/12/05, Fee Ad in Chronicle 1/15/05 & 1/22/05.

3. 041714 **[Reserved Funds, Department of Human Resources]**
Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2004-05 Budget, in the amount of $167,960 to complete the job analyses, and to conduct recruitment processes and examinations for various job classifications. (Human Resources Department)

12/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

4. 041720 **[Establishing Monthly Contribution Amount]**
Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)

(Fiscal impact.)

12/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

5. 041766 **[Airport Concession Lease]**
Resolution approving Amendment No. 5 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal impact.)

12/30/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

6. 050083 **[Reserved Funds, Port of San Francisco]**
Hearing to consider release of reserved funds, Port fiscal year 2004-05 Budget, in the amount of $102,991 to fund salaries for the next six months of the 0953 Deputy Director III and the 7205 Chief Stationary Engineer positions. (Port)

1/7/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

## ADJOURNMENT

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*NOTE:*
*Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

## (Not to be considered at this meeting)

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FINANCE AND AUDITS COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

# City and County of San Francisco
## Meeting Minutes
## Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, January 26, 2005** **1:00 PM** **City Hall, Room 263**

**Regular Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 1:02 p.m.*

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## REGULAR AGENDA

041185 **[Planning Department fees for code enforcement]**
**Supervisor Peskin**

Ordinance amending the San Francisco Planning Code by amending Sections 351 and 355 to add fees related to code enforcement; and making environmental findings

8/17/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.
9/8/04, REFERRED TO DEPARTMENT. Referred to Planning Commission for review and comment.
9/14/04, RESPONSE RECEIVED. Planning Department finds that item is exempt from environmental review.
11/24/04, RESPONSE RECEIVED. Planning recommended approval with amendments; see file for details.

1/5/05, Fee Ad to run in S. F. Chronicle on 1/8/05 & 1/15/05.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**
Ayes: 3 - Daly, Peskin, Ammiano

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

041733 **[Tattooing and piercing license fees]**

**Supervisor Daly**

Ordinance amending Section 258 of the San Francisco Health Code to increase the license fee for permission to engage in the practice of tattooing and piercing from $105 per year to $129 per year.

12/8/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

12/8/04, CONTINUED AS DIVIDED. Divided from File 041588; Continued to January 12, 2005.

12/13/04, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comments.

12/14/04, Fee Ad in Chronicle 12/30/04 & 1/8/05.

1/12/05, AMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Supervisor Daly. Amended to increase fee to $129; new title.

1/12/05, CONTINUED AS AMENDED. Continued to January 26, 2005.

1/12/05, Fee Ad in Chronicle 1/15/05 & 1/22/05.

*Heard in Committee. Speakers: Supervisor Daly; Harvey Rose, Budget Analyst.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041714 **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2004-05 Budget, in the amount of $167,960 to complete the job analyses, and to conduct recruitment processes and examinations for various job classifications. (Human Resources Department)

12/9/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Philip Ginsburg, Human Resources Director; Harvey Rose, Budget Analyst. Release of reserved funds in the amount of $167,960 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041720 **[Establishing Monthly Contribution Amount]**

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)

(Fiscal impact.)

12/28/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Jeffrey Hildebrant, Director, Health Service System; Supervisor Peskin; Harvey Rose, Budget Analyst; Monique Zmuda, Controller's Office.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

041766 **[Airport Concession Lease]**

Resolution approving Amendment No. 5 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal impact.)

12/30/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Cathy Widener, Airport; Supervisor Peskin; Harvey Rose, Budget Analyst.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

050083 **[Reserved Funds, Port of San Francisco]**

Hearing to consider release of reserved funds, Port fiscal year 2004-05 Budget, in the amount of $102,991 to fund salaries for the next six months of the 0953 Deputy Director III and the 7205 Chief Stationary Engineer positions. (Port)

1/7/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Tina Olson, Port of S.F.; Harvey Rose, Budget Analyst; Supervisor Peskin. Release of reserved funds in the amount of $102,991 approved.*

**APPROVED AND FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*Meeting adjourned at 4:27 p.m.*

# City and County of San Francisco
# Meeting Minutes
# Finance and Audits Committee

*Members: Chris Daly, Aaron Peskin, Tom Ammiano*

*Clerk: Mary Red*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

**Wednesday, January 26, 2005** **1:05 PM** **City Hall, Room 263**

**Special Meeting**

**Members Present:** Chris Daly, Aaron Peskin, Tom Ammiano.

## Meeting Convened

*The meeting convened at 1:30 p.m.*

## REGULAR AGENDA

041592 **[Mission Housing Development Corporation]**

**Supervisor Daly**

Hearing regarding the Mission Housing Development Corporation's cultural competency and ability to provide services described in their mission statement.

11/16/04, RECEIVED AND ASSIGNED to Finance and Audits Committee.

*Heard in Committee. Speakers: Supervisor Daly; Supervisor Ammiano; Nick Pagoulatos, Mission Anti-Displacement Coalition; Amie Fishman; Gail Spann; Gabriela Melano; Monica Garcia, Local 790; Maria G; Yolanda Ruiz; Supervisor Peskin; Oscar Grande; Fernando Marti; Matthew Franklin, Mayor's Office of Housing; Olson Lee, Redevelopment Agency; Monique Zmuda, Controller's Office; Larry Del Carlo, Mission Housing Development Corporation; Jose Wheelock, Executive Director, MHDC; Laura Ware; Bill Sorro; Robert Haaland; Frank Del Campo; Andrea Salinas for Wesley Smith; Lisa for Rhodora Javier; Danny McClenden; Art Tarta; Francisca Parker.*

**FILED by the following vote:**

Ayes: 3 - Daly, Peskin, Ammiano

## ADJOURNMENT

*The meeting adjourned at 3:30 p.m.*

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

# NOTICE OF CANCELLED MEETINGS

## SAN FRANCISCO BOARD OF SUPERVISORS

**NOTICE IS HEREBY GIVEN** that the following meetings of the Board of Supervisors Committees, at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, have been **cancelled:**

| | |
|---|---|
| **Land Use Committee** | **January 31, 2005 - cancelled** |
| **Rules Committee** | **February 2, 2005 - cancelled** |
| **Finance and Audits Committee** | **February 2, 2005 - cancelled** |
| **City Services Committee** | **February 3, 2005 - cancelled** |

Gloria L. Young, Clerk of the Board

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